

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo		✓	
District 4 - Town of Hyde Park	Black	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 8 - City and Town of Poughkeepsie	Brendli	✓		
District 22 - Towns of Beekman and Union Vale	Coviello	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 16 - Town of Fishkill and City of Beacon	Forman	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 1 - Town of Poughkeepsie	Kakish	✓		
District 18 - City of Beacon and Town of Fishkill	Landisi	✓		
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 9 - City of Poughkeepsie	Rieser	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 20 - Town of Red Hook	Strawinski	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	✓		
Present:	Total:	24	1	
Absent:				
Vacant:				

Date: 10/10/2017

Regular Meeting
of the
Dutchess County Legislature

Tuesday, October 10, 2017

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 24 Borchert, Bolner, Black, Brendli, Coviello, Flesland,
Forman, Horton, Incoronato, Jeter-Jackson,
Kakish, Landisi, Metzger, Miccio, Pulver, Rieser,
Roman, Sagliano, Strawinski, Surman,
Thomes, Truitt, Tyner, Washburn

ABSENT: 1 Amparo

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Pastor Bill Hanchett of Immanuel Church in Wappingers Falls, followed by a moment of silent meditation.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Dave Heller, Rhinebeck, spoke in favor of Resolution No. 2017180.

Stephen Rosario, Northeast Region American Chemistry Council, spoke in opposition to Resolution No. 2017180.

Ed Nagrone, Genpac Corporation of Suffern, New York, spoke in opposition to Resolution No. 2017180.

Tony Jiminaro, Kauffman Sales, Rhode Island, spoke regarding alternatives to Styrofoam.

Violet Moss, urged the Legislature to further research Resolution No. 2017180 before adopting it.

Mrs. Curzio and West Road School 3rd Grade students, spoke in favor of Resolution No. 2017180.

Constantine Kazolias, City of Poughkeepsie, urged further review of Resolution No. 2017180. He also spoke regarding public transit. He requested the definition of an urban county from a legal perspective.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Borchert entertained a motion to approve the September 2017 minutes.

The September 2017 minutes were adopted.

Reports of standing committees, special committees, and liaisons to other committees and boards

Legislator Horton spoke regarding a youth coalition that was held at Dutchess Stadium regarding opioid addiction.

COMMUNICATIONS RECEIVED FOR THE OCTOBER 2017 BOARD MEETING

Received from Finance Commissioner, Basic Financial Statements, Required Supplementary Information and Federal Awards Information for the Year Ended December 31, 2016 and Independent Auditors Reports.

Received from County Clerk, September Foreclosure Reports.

Received from Commissioner of Behavioral and Community Health, Authorization of Signature during absence.

Received from Dutchess County Stabilization Center, September 2017 Monthly and Cumulative Stat Reports.

Received from New York State Department of Taxation and Finance, State Equalization Rates for the 2017 Assessment Rolls.

Received from Dutchess County Comptroller, Audit Report of DC DPW Handling of Selected Invoices for Tire Purchases, Recapping and Disposal.

Received from New York State Department of Public Service, Overview of Central Hudson's Proposed Increases in its Electric and Gas Delivery Rates.

FAMILY & HUMAN SERVICES

RESOLUTION NO. 2017182

RE: AMENDING THE 2017 ADOPTED COUNTY BUDGET
AS IT PERTAINS TO THE DEPARTMENT OF
BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Legislators THOMES, BORCHERT, MICCIO, BOLNER, SAGLIANO, WASHBURN
and HORTON offer the following and move its adoption:

WHEREAS, the Commissioner of Behavioral & Community Health has advised that
New York State Office of Mental Health (OMH) has awarded through its State Aid Letter
funding for twenty-four additional supported housing bed slots to the County to replace beds that
have been or will be closed, and

WHEREAS, it is necessary to amend the 2017 Adopted County Budget to provide for the
receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed
to amend the 2017 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.4320.42.4412	Grant Project Costs	\$158,064
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REVENUES

Increase

A.4320.42.34900.02	MH State Aid Claims	\$158,064
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CA-109-17
CRC/kvh/G-1652-B
09/05/17
Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 158,064

Total Current Year Revenue \$ 158,064
and Source

NYS OMH

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$0

Net County Cost (this year): \$0

Over Five Years: \$0

Additional Comments/Explanation:

NYS OMH has awarded 24 supported housing bed slots to Dutchess County, effective 7/1/2017, to be awarded by RFP to the successful bidder(s).

Prepared by: Gerald A. Brisley, II, MBA

Prepared On: 08/31/2017

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 20 - Town of Red Hook	Strawinski*	<i>absent</i>	
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 11

Absent: 1

Vacant: 0

Resolution: ✓

Motion:

Total : 11 0

Abstentions: 0 Yes No

2017182 AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017182 AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF BEHAVIORAL & COMMUNITY HEALTH (A.4320)

Date: October 10, 2017

ENVIRONMENT

RESOLUTION NO. 2017183

RE: DECLARING DUTCHESS COUNTY AS LEAD AGENCY
FOR RENOVATIONS TO THE DEPARTMENT OF COMMUNITY
AND FAMILY SERVICES BUILDING LOCATED AT
60 MARKET STREET, POUGHKEEPSIE, NEW YORK

Legislators FORMAN, BORCHERT, WASHBURN and SAGLIANO offer the following
and move its adoption:

WHEREAS, the Dutchess County Department of Public Works is considering
renovations to the public entrance, lobby and customer service areas of the Department of
Community and Family Services building located at 60 Market Street, Poughkeepsie, New York,
and

WHEREAS, the project consists of remodeling of the customer service counter,
relocation of the security desk, alterations to exterior doors and windows, and interior office
spaces, and

WHEREAS, the Dutchess County Department of Public Works has identified the action
as a Type 1 Action pursuant to SEQRA (6 NYCRR 617.6) and has circulated Part 1 of the Full
Environmental Assessment Form to other involved and interested agencies, declaring its intent to
declare itself lead agency for a coordinated review of the action, and

WHEREAS, no other involved agency has expressed an interest in being lead agency for
the action, now, therefore, be it


RESOLVED, that Dutchess County hereby declares itself to be Lead Agency for the
coordinated review of the above referenced project pursuant to SEQRA (6 NYCRR 617.6).

CA-122-17
CAB/AMS/kvh/
G-1724-A
09/12/17
Fiscal Impact: See attached statement

STATE OF NEW YORK

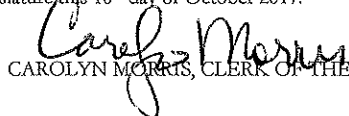
ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature, this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

The project involves interior and exterior renovations to the public entrance, lobby, and customer service areas of the Department of Community and Family Services building, first floor, located at 60 Market Street, Poughkeepsie, NY 12601. Specifically, the work will involve remodeling of the customer service counter, relocation of the security desk, alterations to exterior doors and windows, and interior office spaces. Funding for this project was approved by Resolution #2016240, which created Capital Project H0499.

Prepared by: R. Balkind, P.E., Commissioner

Prepared On: 9/7/17

County of Dutchess

NOTICE TO INVOLVED AGENCIES THAT LEAD AGENCY MUST BE DESIGNATED WITHIN THIRTY (30) DAYS *Renovations to 60 Market Street Lobby Area*

Date: 7/31/17

This Notice is issued pursuant to Part 617.6 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law to designate a lead agency.

Project involves interior and exterior renovations to the public entrance, lobby, and customer service areas of the Department of Community and Family Services building, first floor, located at 60 Market Street, Poughkeepsie, NY 12601. Specifically, the work will involve remodeling of the customer service counter, relocation of the security desk, alterations to exterior doors and windows, and interior office spaces.

The action has been determined to be a Type I Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617. Dutchess County has completed Part 1 of an FEAR, which has identified other involved agencies for the action.

LEAD AGENCY DESIGNATION

Under the applicable standards of 6 NYCRR Part 617.6(b), the County of Dutchess concludes that it should be designated as the lead agency in the coordinated environmental review of the action. This notification is being sent to involved agencies with the request that you consent to the County of Dutchess serving as lead agency. If, however, you do not agree, you may follow the procedures outlined in 6 NYCRR 617.6(b)(5).

This Notice is being transmitted on 7/31/17. We ask that each involved agency complete the annexed form and return it to the contact person for receipt prior to the expiration of the required thirty-day notice period who may be contacted for further information.

IF YOU DO NOT RESPOND WITHIN THIRTY (30) DAYS, IT WILL BE INTERPRETED AS CONSENT THAT THE COUNTY OF DUTCHESS SERVES AS LEAD AGENCY. YOU WILL CONTINUE TO BE NOTIFIED OF SEQRA DETERMINATIONS AND ANY SUBSEQUENT PROCEEDINGS AND HEARINGS, AS PROVIDED BY LAW.

July 31, 2017

LEAD AGENCY NOTICE
DATA SHEET

Name of Action: Renovations to 60 Market Street Lobby Area

Name of Applicant: County of Dutchess

SEQR Status: ✓ Type I Action based on the following thresholds:
 Unlisted Action

Description of Action: *Project involves interior and exterior renovations to the public entrance, lobby, and customer service areas of the Department of Community and Family Services building, first floor, located at 60 Market Street, Poughkeepsie, NY 12601. Specifically, the work will involve remodeling of the customer service counter, relocation of the security desk, alterations to exterior doors and windows, and interior office spaces.*

Location of Action: 60 Market Street, Poughkeepsie, NY 12601

Tax Map No.(s): 131300-6162-77-002044-0000

Size of parcel(s): 0.94 Ac

Size of Action area: 0

For further information, please contact:

*Robert H. Balkind, P.E., Commissioner
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603
Phone: (845) 486-2085
Email address: rbalkind@dutchessny.gov*

Thank you for your cooperation.

DATED: 7/31/17

July 31, 2017

ATTACHMENTS TO THIS NOTICE:

[X] Full Environmental Assessment Form (EAF) Part 1

A copy of this Notice is being sent to:

INVOLVED AGENCIES

None

INTERESTED AGENCIES

City of Poughkeepsie, 62 Civic Center Plaza, Poughkeepsie, NY 12601

New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP)
Empire State Plaza, Agency Building 1
Albany, NY 12238

July 31, 2017

STATE OF NEW YORK
COUNTY OF DUTCHESS

Proposed Lead Agency: County of Dutchess

Name of Action: Renovations to 60 Market Street Lobby Area

**RESPONSE TO REQUEST THAT THE COUNTY OF DUTCHESS SERVE AS LEAD AGENCY
REGARDING THE ABOVE ACTION**

On behalf of _____, I, _____, acknowledge receipt of the Lead Agency Notice in this matter.

The above-named Involved agency hereby:

[PLEASE CHECK ONE]

- ☐ **CONSENTS** that the County of Dutchess serve as lead agency in this application and requests that the undersigned continue to be notified of SEQR determinations, proceedings and hearings in this matter.
- ☐ **DOES NOT CONSENT** to the County of Dutchess serving as lead agency in this application and wishes that _____ serve as lead agency. To contest lead agency designation, the undersigned intends to follow the procedures outlined in 6 NYCRR 617.6(b)(5).

Any agency raising a dispute must be ready to assume the lead agency if such agency is designated by the commissioner per 6 NYCRR 617 (5) (i).

- ☐ **TAKES NO POSITION** on Lead Agency designation.

DATED: _____,
_____, New York

Agency Name

By: _____
[signature]

[print signer's name]

Please return to:

Robert H. Balkind, P.E., Commissioner
Dutchess County Dept. of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603

July 31, 2017

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Renovation of Lobby and entrance at Dutchess County Department of Community and Family Services (DCFS)		
Project Location (describe, and attach a general location map): 60 Market Street, Poughkeepsie, NY 12601		
Brief Description of Proposed Action (include purpose or need): Project involves interior and exterior renovations to first floor lobby, entrance door, service counter, interior office spaces, and security office. Renovations will provide for improved client intake services, additional security presence on the first floor, and improve financial transaction capabilities for DCFS staff and clients. New interior finishes will be added, the customer service counter will be replaced, an additional security office will be created, the existing security office will be re-located within the first floor lobby, new offices will be created and existing offices will be renovated. The existing entry doors, which have been out of service for many years, will be placed back in service. ADA accessibility improvements will be made to the exterior of the building as needed. Improvements include electrical, mechanical and security system alterations as needed to support the work		
Name of Applicant/Sponsor: County of Dutchess, Commissioner of Public Works	Telephone: 845-486-2085 E-Mail: rbaiknd@dutchessny.gov	
Address: 626 Dutchess Turnpike		
City/PO: Poughkeepsie	State: NY	Zip Code: 12603
Project Contact (if not same as sponsor; give name and title/role):	Telephone:	
	E-Mail:	
Address:		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor):	Telephone:	
	E-Mail:	
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City Council, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
ii. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
iv. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<ul style="list-style-type: none"> If Yes, complete sections C, F and G. If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	
<hr/> <hr/> <hr/>	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	
<hr/> <hr/> <hr/>	

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? <u>Central Commercial District</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site? _____	<input type="checkbox"/> Yes <input type="checkbox"/> No
C.4. Existing community services.	
a. In what school district is the project site located? <u>Poughkeepsie City School District</u>	
b. What police or other public protection forces serve the project site? <u>City of Poughkeepsie Police Department</u>	
c. Which fire protection and emergency medical services serve the project site? <u>City of Poughkeepsie Fire Department</u>	
d. What parks serve the project site? <u>N/A</u>	

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? <u>Renovation of interior and exterior spaces at 1st floor lobby area and interior office spaces at a commercial office building.</u>	
b. a. Total acreage of the site of the proposed action?	<u>0.94</u> acres
b. Total acreage to be physically disturbed?	<u>0</u> acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	<u>0.94</u> acres
c. Is the proposed action an expansion of an existing project or use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	
d. Is the proposed action a subdivision, or does it include a subdivision? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____	
ii. Is a cluster/conservation layout proposed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will proposed action be constructed in multiple phases? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
i. If No, anticipated period of construction: _____ months	
ii. If Yes:	
• Total number of phases anticipated _____	
• Anticipated commencement date of phase 1 (including demolition) _____ month _____ year	
• Anticipated completion date of final phase _____ month _____ year	
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____ _____ _____	

f. Does the project include new residential uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, show numbers of units proposed.			
	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>
Initial Phase	_____	_____	_____
At completion of all phases	_____	_____	_____
g. Does the proposed action include new non-residential construction (including expansions)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes,			
i. Total number of structures _____			
ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length			
iii. Approximate extent of building space to be heated or cooled: _____ square feet			
h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes,			
i. Purpose of the impoundment: _____			
ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____			
iii. If other than water, identify the type of impounded/contained liquids and their source. _____			
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres			
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length			
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____			
D.2. Project Operations			
a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) If Yes:			
i. What is the purpose of the excavation or dredging? _____			
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?			
<ul style="list-style-type: none"> • Volume (specify tons or cubic yards): _____ • Over what duration of time? _____ 			
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____			
iv. Will there be onsite dewatering or processing of excavated materials? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe. _____			
v. What is the total area to be dredged or excavated? _____ acres			
vi. What is the maximum area to be worked at any one time? _____ acres			
vii. What would be the maximum depth of excavation or dredging? _____ feet			
viii. Will the excavation require blasting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
ix. Summarize site reclamation goals and plan: _____			

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes:			
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____			

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments? ☐ Yes ☒ No
If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? ☐ Yes ☒ No
If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? ☐ Yes ☒ No
If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐ Yes ☐ No
If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project? ☐ Yes ☐ No
If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐ Yes ☐ No
If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? ☐ Yes ☒ No
If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? ☐ Yes ☒ No
If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No

- Do existing sewer lines serve the project site? ☐ Yes ☐ No
 - Will line extension within an existing district be necessary to serve the project? ☐ Yes ☐ No
- If Yes:
- Describe extensions or capacity expansions proposed to serve this project: _____

- iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? ☐ Yes ☐ No
- If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

- v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

- vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

- e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? ☐ Yes ☒ No

If Yes:

- i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or _____ acres (impervious surface)

_____ Square feet or _____ acres (parcel size)

- ii. Describe types of new point sources. _____

- iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

- If to surface waters, identify receiving water bodies or wetlands: _____

- Will stormwater runoff flow to adjacent properties? ☐ Yes ☒ No

- iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? ☐ Yes ☒ No

- f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? ☐ Yes ☒ No

If Yes, identify:

- i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

- ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

- iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

- g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? ☐ Yes ☒ No

If Yes:

- i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) ☐ Yes ☐ No

- ii. In addition to emissions as calculated in the application, the project will generate:

- _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
- _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
- _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
- _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
- _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
- _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? ☐ Yes ☒ No

If Yes:

- i. Estimate methane generation in tons/year (metric): _____
- ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? ☐ Yes ☒ No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? ☐ Yes ☒ No

If Yes:

- i. When is the peak traffic expected (Check all that apply): ☐ Morning ☐ Evening ☐ Weekend
☐ Randomly between hours of _____ to _____.
- ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____
- iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____ ☐ Yes ☒ No
- iv. Does the proposed action include any shared use parking? ☐ Yes ☒ No
- v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? ☐ Yes ☐ No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? ☐ Yes ☒ No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? ☐ Yes ☐ No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? ☐ Yes ☒ No

If Yes:

- i. Estimate annual electricity demand during operation of the proposed action: _____
- ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____
- iii. Will the proposed action require a new, or an upgrade to, an existing substation? ☐ Yes ☐ No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: _____ 7am-5pm
- Saturday: _____ 7am-5pm
- Sunday: _____ none
- Holidays: _____ none

ii. During Operations:

- Monday - Friday: _____ 9am - 5pm
- Saturday: _____ none
- Sunday: _____ none
- Holidays: _____ none

<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:</p> <p>_____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>n. Will the proposed action have outdoor lighting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:</p> <p>_____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:</p> <p>_____</p>	
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally describe proposed storage facilities: _____</p>	
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe proposed treatment(s):</p> <p>_____</p>	
<p>ii. Will the proposed action use Integrated Pest Management Practices? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> • Construction: _____ tons per _____ (unit of time) • Operation : _____ tons per _____ (unit of time) <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ 	

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☒ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☒ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☒ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☒ Urban ☐ Industrial ☒ Commercial ☐ Residential (suburban) ☐ Rural (non-farm)

☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.94	0.94	0
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? i. If Yes: explain: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? If Yes, i. Identify Facilities: <u>The project is located within the Dutchess County Department of Community and Family Services building</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
e. Does the project site contain an existing dam? If Yes: i. Dimensions of the dam and impoundment: • Dam height: _____ feet • Dam length: _____ feet • Surface area: _____ acres • Volume impounded: _____ gallons OR acre-feet ii. Dam's existing hazard classification: _____ iii. Provide date and summarize results of last inspection: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? If Yes: i. Has the facility been formally closed? • If yes, cite sources/documentation: _____ ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____ iii. Describe any development constraints due to the prior solid waste activities: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? If Yes: i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? If Yes: i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: <input type="checkbox"/> Yes – Spills Incidents database Provide DEC ID number(s): _____ <input type="checkbox"/> Yes – Environmental Site Remediation database Provide DEC ID number(s): _____ <input type="checkbox"/> Neither database ii. If site has been subject of RCRA corrective activities, describe control measures: _____ iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? If yes, provide DEC ID number(s): _____ iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

v. Is the project site subject to an institutional control limiting property uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
• If yes, DEC site ID number: _____	
• Describe the type of institutional control (e.g., deed restriction or easement): _____	
• Describe any use limitations: _____	
• Describe any engineering controls: _____	
• Will the project affect the institutional or engineering controls in place? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
• Explain: _____ _____ _____	
E.2. Natural Resources On or Near Project Site	
a. What is the average depth to bedrock on the project site? _____ >15 feet	
b. Are there bedrock outcroppings on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %	
c. Predominant soil type(s) present on project site: _____ % _____ % _____ %	
d. What is the average depth to the water table on the project site? Average: _____ >10' feet	
e. Drainage status of project site soils: <input type="checkbox"/> Well Drained: _____ % of site <input checked="" type="checkbox"/> Moderately Well Drained: _____ 100 % of site <input type="checkbox"/> Poorly Drained: _____ % of site	
f. Approximate proportion of proposed action site with slopes: <input checked="" type="checkbox"/> 0-10%: _____ 100 % of site <input type="checkbox"/> 10-15%: _____ % of site <input type="checkbox"/> 15% or greater: _____ % of site	
g. Are there any unique geologic features on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, describe: _____ _____	
h. Surface water features.	
i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ii. Do any wetlands or other waterbodies adjoin the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes to either i or ii, continue. If No, skip to E.2.i.	
iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
iv. For each identified regulated wetland and waterbody on the project site, provide the following information:	
• Streams:	Name _____ Classification _____
• Lakes or Ponds:	Name _____ Classification _____
• Wetlands:	Name _____ Approximate Size _____
• Wetland No. (if regulated by DEC) _____	
v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, name of impaired water body/bodies and basis for listing as impaired: _____ _____	
i. Is the project site in a designated Floodway? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
j. Is the project site in the 100 year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
k. Is the project site in the 500 year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes:	
i. Name of aquifer: _____	

<p>m. Identify the predominant wildlife species that occupy or use the project site: urban setting with wildlife typical of city _____ environment _____</p>	
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres 	
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p>	
<p>E.3. Designated Public Resources On or Near Project Site</p>	
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: _____</p>	
<p>b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? _____</p> <p>ii. Source(s) of soil rating(s): _____</p>	
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p>	
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes: <ul style="list-style-type: none"> i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input checked="" type="checkbox"/> Historic Building or District ii. Name: <u>YMCA Building (facade)</u> iii. Brief description of attributes on which listing is based: <u>When the Social Services Building was erected on this site, the facade of the former YMCA Building was maintained and the remainder demolished.</u> 	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes: <ul style="list-style-type: none"> i. Describe possible resource(s): _____ ii. Basis for identification: _____ 	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes: <ul style="list-style-type: none"> i. Identify resource: _____ ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____ iii. Distance between project and resource: _____ miles. 	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes: <ul style="list-style-type: none"> i. Identify the name of the river and its designation: _____ ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? <input type="checkbox"/> Yes <input type="checkbox"/> No 	

F. Additional Information

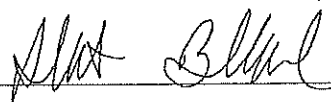
Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name ROBERT H. BALKIND Date 9/7/17

Signature  Title DPA COMMISSIONER

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	<i>absent</i>	
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: 11

Resolution: ✓

Total : 11

Absent: 1

Motion:

Yes

No

Vacant: 0

Abstentions: 0

2017183 DECLARING DUTCHESS COUNTY AS LEAD AGENCY FOR RENOVATIONS
TO THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES BUILDING
LOCATED AT 60 MARKET STREET, POUGHKEEPSIE, NEW YORK

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	absent	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017183 DECLARING DUTCHESS COUNTY AS LEAD AGENCY FOR RENOVATIONS TO THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES BUILDING LOCATED AT 60 MARKET STREET, POUGHKEEPSIE, NEW YORK

Date: October 10, 2017

RESOLUTION NO. 2017184

RE: ADOPTION OF FULL ENVIRONMENTAL ASSESSMENT FORM
AND NEGATIVE DECLARATION OF SIGNIFICANCE
FOR THE RENOVATIONS TO THE DEPARTMENT OF
COMMUNITY AND FAMILY SERVICES BUILDING LOCATED
AT 60 MARKET STREET, POUGHKEEPSIE, NEW YORK

Legislators FORMAN, BORCHERT and WASHBURN offer the following and move its adoption:

WHEREAS, Dutchess County Department of Public Works is considering renovations to the public entrance, lobby and customer service areas of the Department of Community and Family Services building located at 60 Market Street, Poughkeepsie, New York, and

WHEREAS, the proposed project consists of remodeling of the customer service counter, relocation of the security desk, alterations to exterior doors and windows, and interior office spaces, and

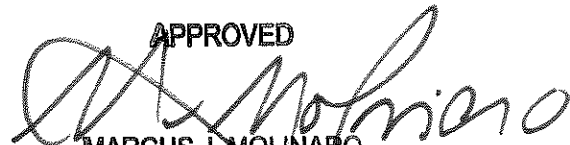
WHEREAS, the funding for this project has been previously approved by this Legislature in Resolution No. 2016139, and

WHEREAS, the Legislature has reviewed the Full Environmental Assessment Form (FEAF), a copy of which is annexed hereto, prepared by the Department of Public Works, and agrees with its conclusion that the project shall have no significant adverse impact on the environment based on the criteria provided in 6 NYCRR 617.6, and

WHEREAS, it is the purpose of the Legislature in adopting this resolution, to adopt and confirm the findings of the Department of Public Works, and

RESOLVED, that this Legislature hereby approves and adopts the Full Environmental Assessment Form determination prepared by the Dutchess County Department of Public Works concluding that the above referenced project shall have no significant adverse impact on the environment.

CA-xxx-17
CAB/AMS/kvh/
G-1724-A
09/12/17
Fiscal Impact: See attached statement

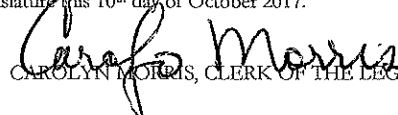
APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/19/2017

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

The project involves interior and exterior renovations to the public entrance, lobby, and customer service areas of the Department of Community and Family Services building, first floor, located at 60 Market Street, Poughkeepsie, NY 12601. Specifically, the work will involve remodeling of the customer service counter, relocation of the security desk, alterations to exterior doors and windows, and interior office spaces. Funding for this project was approved by Resolution #2016240, which created Capital Project H0499.

Prepared by: R. Balkind, P.E., Commissioner

Prepared On: 9/7/17

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Renovation of Lobby and entrance at Dutchess County Department of Community and Family Services (DCFS)		
Project Location (describe, and attach a general location map): 60 Market Street, Poughkeepsie, NY 12601		
Brief Description of Proposed Action (include purpose or need): Project involves interior and exterior renovations to first floor lobby, entrance door, service counter, interior office spaces, and security office. Renovations will provide for improved client intake services, additional security presence on the first floor, and improve financial transaction capabilities for DCFS staff and clients. New interior finishes will be added, the customer service counter will be replaced, an additional security office will be created, the existing security office will be re-located within the first floor lobby, new offices will be created and existing offices will be renovated. The existing entry doors, which have been out of service for many years, will be placed back in service. ADA accessibility improvements will be made to the exterior of the building as needed. Improvements include electrical, mechanical and security system alterations as needed to support the work.		
Name of Applicant/Sponsor: County of Dutchess, Commissioner of Public Works	Telephone: 845-486-2085 E-Mail: rbalkind@dutchessny.gov	
Address: 626 Dutchess Turnpike		
City/PO: Poughkeepsie	State: NY	Zip Code: 12603
Project Contact (if not same as sponsor, give name and title/role):	Telephone:	
	E-Mail:	
Address:		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor):	Telephone:	
	E-Mail:	
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City Council, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<ul style="list-style-type: none"> If Yes, complete sections C, F and G. If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s):	
<hr/> <hr/> <hr/>	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s):	
<hr/> <hr/> <hr/>	

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>Central Commercial District</u>	
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, i. What is the proposed new zoning for the site? _____	
C.4. Existing community services.	
a. In what school district is the project site located?	<u>Poughkeepsie City School District</u>
b. What police or other public protection forces serve the project site?	<u>City of Poughkeepsie Police Department</u>
c. Which fire protection and emergency medical services serve the project site?	<u>City of Poughkeepsie Fire Department</u>
d. What parks serve the project site?	<u>N/A</u>

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? <u>Renovation of interior and exterior spaces at 1st floor lobby area and interior office spaces at a commercial office building.</u>	
b. a. Total acreage of the site of the proposed action?	<u>0.94</u> acres
b. Total acreage to be physically disturbed?	<u>0</u> acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	<u>0.94</u> acres
c. Is the proposed action an expansion of an existing project or use?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	
d. Is the proposed action a subdivision, or does it include a subdivision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____	
ii. Is a cluster/conservation layout proposed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will proposed action be constructed in multiple phases?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. If No, anticipated period of construction: _____ months	
ii. If Yes:	
• Total number of phases anticipated _____	
• Anticipated commencement date of phase 1 (including demolition) _____ month _____ year	
• Anticipated completion date of final phase _____ month _____ year	
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____	

f. Does the project include new residential uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
If Yes, show numbers of units proposed.				
	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes,	
i. Total number of structures _____	
ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length	
iii. Approximate extent of building space to be heated or cooled: _____ square feet	

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes,	
i. Purpose of the impoundment: _____	
ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____	
iii. If other than water, identify the type of impounded/contained liquids and their source. _____	
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres	
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length	
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____	

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)	
If Yes:	
i. What is the purpose of the excavation or dredging? _____	
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?	
• Volume (specify tons or cubic yards): _____	
• Over what duration of time? _____	
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____	
iv. Will there be onsite dewatering or processing of excavated materials? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, describe. _____	
v. What is the total area to be dredged or excavated? _____ acres	
vi. What is the maximum area to be worked at any one time? _____ acres	
vii. What would be the maximum depth of excavation or dredging? _____ feet	
viii. Will the excavation require blasting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ix. Summarize site reclamation goals and plan: _____	

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes:	
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____	

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments? ☐ Yes ☒ No
If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? ☐ Yes ☒ No
If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? ☐ Yes ☒ No
If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐ Yes ☐ No
If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project? ☐ Yes ☐ No
If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐ Yes ☐ No
If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? ☐ Yes ☒ No
If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? ☐ Yes ☒ No
If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No

<ul style="list-style-type: none"> • Do existing sewer lines serve the project site? <input type="checkbox"/> Yes <input type="checkbox"/> No • Will line extension within an existing district be necessary to serve the project? <input type="checkbox"/> Yes <input type="checkbox"/> No <p>If Yes:</p> <ul style="list-style-type: none"> • Describe extensions or capacity expansions proposed to serve this project: _____ 	
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <ul style="list-style-type: none"> • Applicant/sponsor for new district: _____ • Date application submitted or anticipated: _____ • What is the receiving water for the wastewater discharge? _____ 	
<p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):</p> <p>_____</p> <p>_____</p>	
<p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p> <p>_____</p> <p>_____</p>	
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p style="padding-left: 40px;">_____ Square feet or _____ acres (impervious surface)</p> <p style="padding-left: 40px;">_____ Square feet or _____ acres (parcel size)</p> <p>ii. Describe types of new point sources. _____</p> <p>_____</p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?</p> <p>_____</p> <p>_____</p> <ul style="list-style-type: none"> • If to surface waters, identify receiving water bodies or wetlands: _____ _____ _____ • Will stormwater runoff flow to adjacent properties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 	
<p>iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)</p> <p>_____</p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)</p> <p>_____</p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)</p> <p>_____</p>	
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> • _____ Tons/year (short tons) of Carbon Dioxide (CO₂) • _____ Tons/year (short tons) of Nitrous Oxide (N₂O) • _____ Tons/year (short tons) of Perfluorocarbons (PFCs) • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆) • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs) • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs) 	

<p>h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Estimate methane generation in tons/year (metric): _____</p> <p>ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____</p>			
<p>i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____</p>			
<p>j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. When is the peak traffic expected (Check all that apply): <input type="checkbox"/> Morning <input type="checkbox"/> Evening <input type="checkbox"/> Weekend <input type="checkbox"/> Randomly between hours of _____ to _____.</p> <p>ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____</p> <p>iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____</p> <p>iv. Does the proposed action include any shared use parking? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____</p>			
<p>vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>			
<p>k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Estimate annual electricity demand during operation of the proposed action: _____</p> <p>ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____</p> <p>iii. Will the proposed action require a new, or an upgrade to, an existing substation? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>			
<p>l. Hours of operation. Answer all items which apply.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 7am-5pm • Saturday: _____ 7am-5pm • Sunday: _____ none • Holidays: _____ none </td> <td style="width: 50%; vertical-align: top;"> <p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 9am - 5pm • Saturday: _____ none • Sunday: _____ none • Holidays: _____ none </td> </tr> </table>		<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 7am-5pm • Saturday: _____ 7am-5pm • Sunday: _____ none • Holidays: _____ none 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 9am - 5pm • Saturday: _____ none • Sunday: _____ none • Holidays: _____ none
<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 7am-5pm • Saturday: _____ 7am-5pm • Sunday: _____ none • Holidays: _____ none 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 9am - 5pm • Saturday: _____ none • Sunday: _____ none • Holidays: _____ none 		

<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:</p> <p>_____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>n.. Will the proposed action have outdoor lighting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:</p> <p>_____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____</p> <p>_____</p>	
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally describe proposed storage facilities: _____</p>	
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe proposed treatment(s):</p> <p>_____</p> <p>_____</p>	
<p>ii. Will the proposed action use Integrated Pest Management Practices? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> • Construction: _____ tons per _____ (unit of time) • Operation : _____ tons per _____ (unit of time) <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ 	

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☒ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☒ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☒ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☒ Urban ☐ Industrial ☒ Commercial ☐ Residential (suburban) ☐ Rural (non-farm)

☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.94	0.94	0
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? ☐ Yes ☒ No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? ☒ Yes ☐ No
If Yes,
i. Identify Facilities:
The project is located within the Dutchess County Department of Community and Family Services building

e. Does the project site contain an existing dam? ☐ Yes ☒ No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection:

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? ☐ Yes ☒ No
If Yes:
i. Has the facility been formally closed? ☐ Yes ☒ No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? ☐ Yes ☒ No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? ☐ Yes ☒ No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: ☐ Yes ☒ No
☐ Yes – Spills Incidents database Provide DEC ID number(s): _____
☐ Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
☐ Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? ☐ Yes ☒ No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):

<p>v. Is the project site subject to an institutional control limiting property uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <ul style="list-style-type: none"> • If yes, DEC site ID number: _____ • Describe the type of institutional control (e.g., deed restriction or easement): _____ • Describe any use limitations: _____ • Describe any engineering controls: _____ • Will the project affect the institutional or engineering controls in place? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No • Explain: _____ 	
E.2. Natural Resources On or Near Project Site	
a. What is the average depth to bedrock on the project site? _____ >15 feet	
b. Are there bedrock outcroppings on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %	
c. Predominant soil type(s) present on project site: _____ %	
_____ %	
_____ %	
d. What is the average depth to the water table on the project site? Average: _____ >10' feet	
e. Drainage status of project site soils: <input type="checkbox"/> Well Drained: _____ % of site	
<input checked="" type="checkbox"/> Moderately Well Drained: _____ 100 % of site	
<input type="checkbox"/> Poorly Drained: _____ % of site	
f. Approximate proportion of proposed action site with slopes: <input checked="" type="checkbox"/> 0-10%: _____ 100 % of site	
<input type="checkbox"/> 10-15%: _____ % of site	
<input type="checkbox"/> 15% or greater: _____ % of site	
g. Are there any unique geologic features on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, describe: _____	
h. Surface water features.	
i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ii. Do any wetlands or other waterbodies adjoin the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes to either i or ii, continue. If No, skip to E.2.i.	
iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? <input type="checkbox"/> Yes <input type="checkbox"/> No	
iv. For each identified regulated wetland and waterbody on the project site, provide the following information:	
• Streams: Name _____ Classification _____	
• Lakes or Ponds: Name _____ Classification _____	
• Wetlands: Name _____ Approximate Size _____	
• Wetland No. (if regulated by DEC) _____	
v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? <input type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, name of impaired water body/bodies and basis for listing as impaired: _____	
i. Is the project site in a designated Floodway? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
j. Is the project site in the 100 year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
k. Is the project site in the 500 year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes:	
i. Name of aquifer: _____	

<p>m. Identify the predominant wildlife species that occupy or use the project site:</p> <p>urban setting with wildlife typical of city _____</p> <p>environment _____</p>	
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres 	
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p>	
<p>E.3. Designated Public Resources On or Near Project Site</p>	
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: _____</p>	
<p>b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site: _____</p> <p>ii. Source(s) of soil rating(s): _____</p>	
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p>	
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes:	
i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input checked="" type="checkbox"/> Historic Building or District	
ii. Name: <u>YMCA Building (facade)</u>	
iii. Brief description of attributes on which listing is based: <u>When the Social Services Building was erected on this site, the facade of the former YMCA Building was maintained and the remainder demolished.</u>	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Describe possible resource(s): _____	
ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify resource: _____	
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
iii. Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify the name of the river and its designation: _____	
ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	
	<input type="checkbox"/> Yes <input type="checkbox"/> No

F. Additional Information

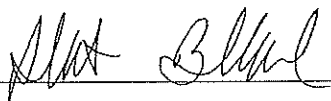
Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name ROBERT H. BALKIND Date 9/7/17

Signature  Title DPA COMMISSIONER

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

	Agency Use Only [If applicable]
Project :	
Date :	

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - l. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

I. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater

The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer.
(See Part 1, D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)

☒ NO

☐ YES

If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding

The proposed action may result in development on lands subject to flooding.
(See Part 1, E.2)

☒ NO

☐ YES

If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
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6. Impacts on Air

The proposed action may include a state regulated air emission source.
(See Part 1. D.2.f., D.2.h, D.2.g)

☒ NO

☐ YES

If "Yes", answer questions a - f. If "No", move on to Section 7.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochlorofluorocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals

The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.)

☒ NO

☐ YES

If "Yes", answer questions a - j. If "No", move on to Section 8.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., B.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2a, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
The proposed action may result in a change to existing transportation systems. ☒ NO ☐ YES
(See Part 1. D.2.j)
If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
The proposed action may cause an increase in the use of any form of energy. ☒ NO ☐ YES
(See Part 1. D.2.k)
If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____ _____			

15. Impact on Noise, Odor, and Light
The proposed action may result in an increase in noise, odors, or outdoor lighting. ☒ NO ☐ YES
(See Part 1. D.2.m., n., and o.)
If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, B1d	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)

☒ NO

☐ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____ _____			

17. Consistency with Community Plans The proposed action is not consistent with adopted land use plans. (See Part 1, C.1, C.2, and C.3.) <i>If "Yes", answer questions a - h. If "No", go to Section 18.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character The proposed project is inconsistent with the existing community character. (See Part 1, C.2, C.3, D.2, E.3) <i>If "Yes", answer questions a - g. If "No", proceed to Part 3.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

Project :

Date :

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

Response to EAF Part 2, 10.a, 10.b, 10.c:

The project involves renovations to the Dutchess County Department of Community and Family Services (DCFS) building located at 60 Market Street, Poughkeepsie, NY 12601. Work includes interior and minor exterior renovations to first floor lobby, entrance door, service counter, interior office spaces, and security office. Renovations will provide for improved client intake services, additional security presence on the first floor, and improve financial transaction capabilities for DCFS staff and clients. New interior finishes will be added, the customer service counter will be replaced, an additional security office will be created, the existing security office will be re-located within the first floor lobby, new offices will be created and existing offices will be renovated. The existing entry doors, which have been out of service for many years, will be placed back in service. ADA accessibility improvements will be made to the exterior of the building as needed. Improvements include electrical, mechanical and security system alterations as needed to support the work.

The building is listed on the National Historic Register. Prior to its current use, the building housed the former Poughkeepsie YMCA. The building's construction and character was deemed a historic and/or cultural resource. When Dutchess County assumed ownership of the building, it was remodeled to provide the office spaces and functions needed for the County's use. To mitigate the impacts resulting from that major building rehabilitation project, the County was required to maintain and preserve the building's Market Street facade. The current project will alter the Market Street facade in a minor manner, specifically hand rails will be added to the front stairway (to improve ADA accessibility), and a door and window will be swapped on a portion of the facade that does not directly face Market Street. This is being done to improve building accessibility and movement of visitors. An interior vestibule is being added at the front door and the front door, that has long since been rendered inoperable, will once again be made functional as the building's main entry point from Market Street. This will restore the historic use of the front door along Market Street.

Existing and proposed floor plans and facade elevation drawings are attached for clarification. The proposed improvements will have no detrimental effect on the historic facade of the building, and in fact, the project may enhance the value of the historic resource by restoring the front door to active use. As a result, the project is determined to have no significant adverse impact on the environment.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status:

☒ Type 1

☐ Unlisted

Identify portions of EAF completed for this Project: ☒ Part 1

☒ Part 2

☒ Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
County of Dutchess as lead agency that:

☒ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

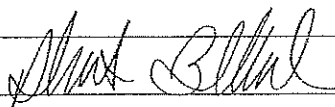
Name of Action: Renovation of Lobby and entrance at Dutchess County Department of Community and Family Services (DCFS)

Name of Lead Agency: County of Dutchess

Name of Responsible Officer in Lead Agency: Robert H. Balkind, P.E.

Title of Responsible Officer: Public Works Commissioner

Signature of Responsible Officer in Lead Agency:



Date:

9/2/17

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person: Robert H. Balkind, P.E., Commissioner

Address: 626 Dutchess Turnpike, Poughkeepsie, NY 12603

Telephone Number: 845-486-2085

E-mail: rbalkind@dutchessny.gov

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

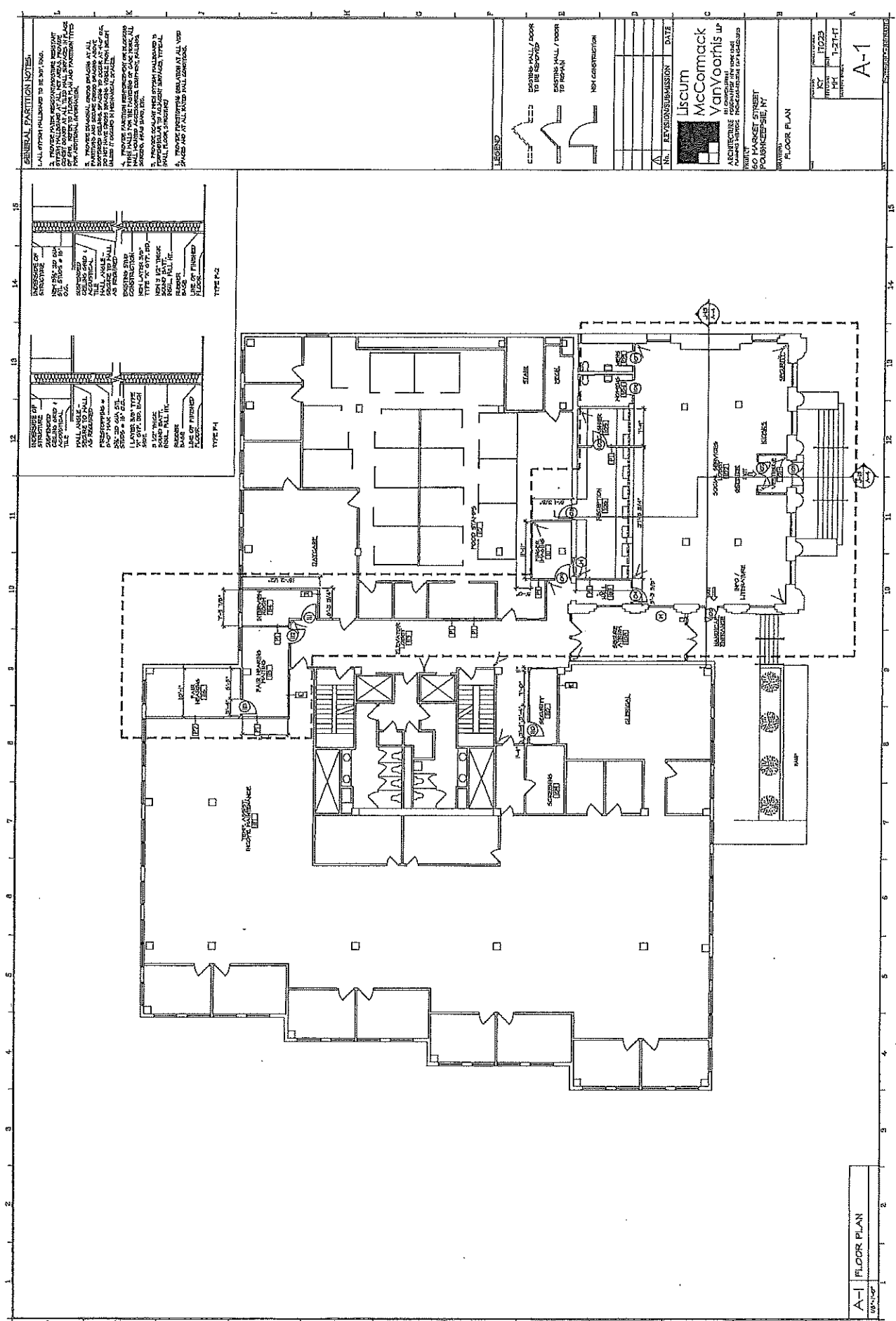
Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PRINT FULL FORM

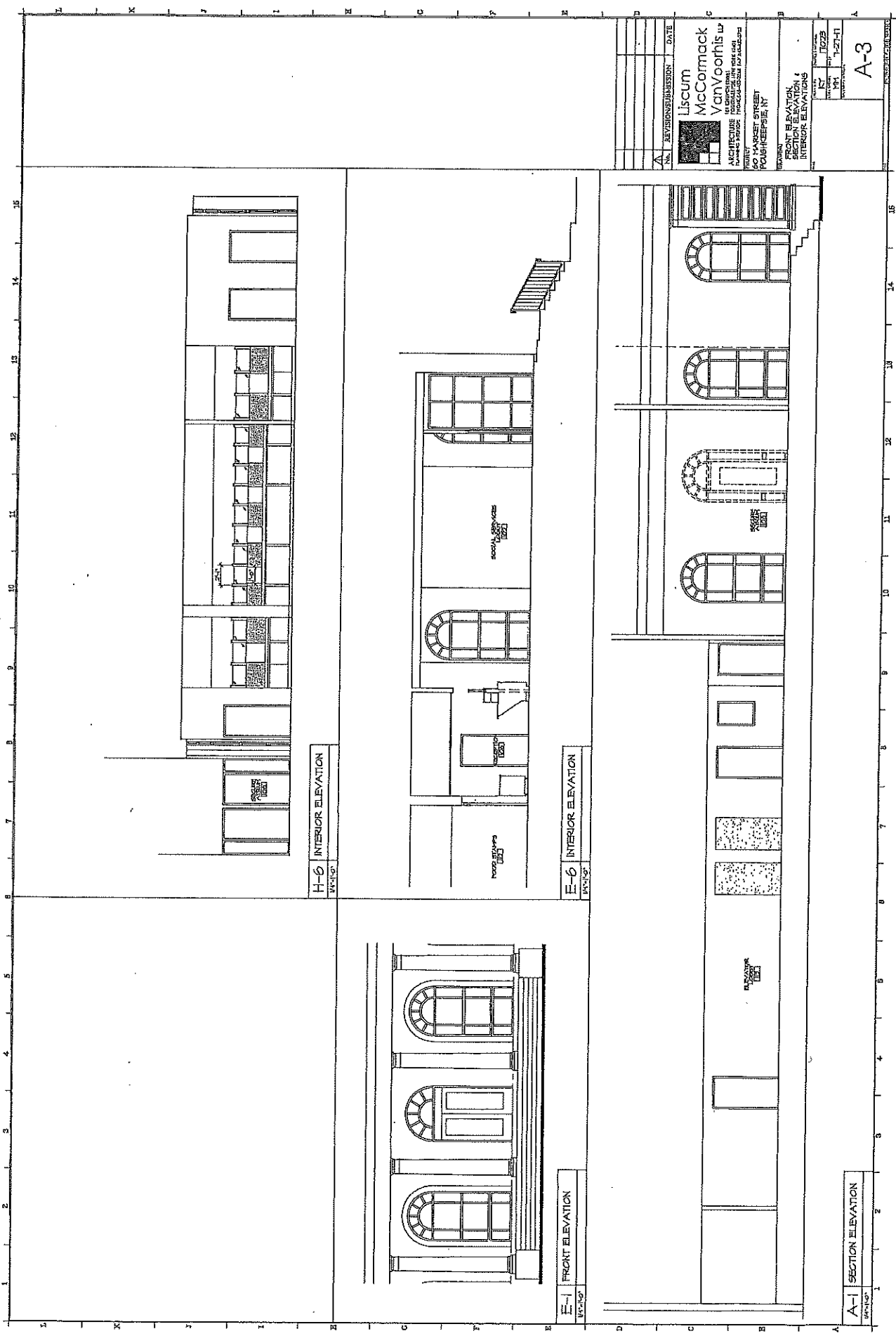


GENERAL PARTITION NOTES

1. ALL PARTITION WALLS TO BE 5/8\"
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- LEGEND**
- EXISTING HALL / DOOR TO REMAIN
 - EXISTING HALL / DOOR TO REMAIN
 - NEW CONSTRUCTION

Project Name Liscum McCormack Van Voorhis LP	
Architect Liscum McCormack Van Voorhis LP	Date 10/23/2023
Location 600 MARKET STREET FOUNDED, N.Y.	
Scale 1/8" = 1'-0"	
Sheet A-1	



Liscum McCormack Van Voorhis & Associates
 ARCHITECTS
 100 HARBET STREET
 FOURKEEPS, NY

SECTION ELEVATION
 INTERIOR ELEVATIONS

A-3

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	<i>absent</i>	
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: 11

Resolution: ✓

Total : 11

Absent: 1

Motion:

Yes

No

Vacant: 0

Abstentions: 0

2017184 ADOPTION OF FULL ENVIRONMENTAL ASSESSMENT FORM AND
NEGATIVE DECLARATION OF SIGNIFICANCE FOR THE RENOVATIONS TO THE
DEPARTMENT OF COMMUNITY AND FAMILY SERVICES BUILDING LOCATED AT
60 MARKET STREET, POUGHKEEPSIE, NEW YORK

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 24 0
 Yes No
 Abstentions: 0

2017184 ADOPTION OF FULL ENVIRONMENTAL ASSESSMENT FORM AND
 NEGATIVE DECLARATION OF SIGNIFICANCE FOR THE RENOVATIONS TO THE
 DEPARTMENT OF COMMUNITY AND FAMILY SERVICES BUILDING LOCATED AT
 60 MARKET STREET, POUGHKEEPSIE, NEW YORK

Date: October 10, 2017

RESOLUTION NO. 2017185

RE: EXTENSION OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Legislators FLESLAND, BORCHERT, BOLNER, MICCIO, SAGLIANO, LANDISI, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, this Legislature enacted Resolution No. 598 of 1975 imposing sales and compensating use taxes on certain tangible personal property and certain services pursuant to Article 29 of the Tax Law of the State of New York, and

WHEREAS, said Resolution was amended by Resolution No. 40 of 1981, Resolution No. 472 of 1989, Resolution No. 46 of 1995, and Resolution No. 360 of 2002, Resolution 203045, Resolution 205225, Resolution 207259, Resolution 209303, Resolution 2011197, Resolution 2013265, and Resolution 2015233; and

WHEREAS, the State Legislature previously passed legislation which was signed into law as Chapter 8 of Laws of 2003, which permitted Dutchess County to increase the sales tax rate as authorized from 3% to 3 3/4%, with such additional 3/4 of 1% to be used for County purposes and has passed new legislation which has been signed into law as Chapter 61 of the Laws 2017 which authorizes an extension of such additional tax through November 30, 2020; and

WHEREAS, the 2017 Adopted County Budget anticipates revenues from the extended authorization of the increased sales tax; and

WHEREAS, this Legislature has determined that the continued increase in sales tax for the County of Dutchess will provide the necessary revenues for the County to stabilize taxes which is in the best interest of the taxpayers and residents of Dutchess County.

Be it enacted by the Legislature of the County of Dutchess, as follows:

SECTION 1. Section 4-A of Resolution No. 598 of 1975, enacted by the Legislature of the County of Dutchess on December 9, 1975, imposing sales and compensating use taxes, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and shall be paid an additional three-quarters of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, 2020. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (B) of Subdivision (1) of section 11 of Resolution No. 598 of 1975, enacted by the Legislature of the County of Dutchess on December 9, 1975, imposing sales and use taxes, is amended to read as follows:

(1)(A) With respect to the additional tax of three-quarters of one percent imposed for the period beginning June 1, 2003, and ending November 30, 2020, in respect to the use of property used by the purchaser in this city prior to June 1, 2003.

SECTION 3. Subdivision (b) of Section 14 of Resolution No. 598 of 1975, enacted by the Legislature of the County of Dutchess on December 9, 1975, imposing sales and use taxes, is amended to read as follows:



Department of Taxation and Finance

OFFICE OF COUNSEL

November 14, 2017

Carolyn Morris, Clerk
Dutchess County Legislature
22 Market Street
Poughkeepsie, New York 12601

Sent by electronic mail to
Carolyn Morris, Clerk

Re: Resolution No. 2017185
Our File No. L-23778

Dear Ms. Morris:

I acknowledge receipt of a certified copy of Resolution No. 2017185 adopted October 10, 2017, which you sent to the Commissioner of Taxation and Finance at her office in Albany by certified mail on October 11, 2017. This enactment extends the county's additional one percent rate of sales and compensating use taxes for the period December 1, 2017, through November 30, 2020 and has been drafted and mailed in accordance with applicable provisions of law.

Acting Commissioner Manion signed a resolution waiving and reducing the minimum 90 day notice requirement to a period of not less than 30 days, pursuant to section 1210(d) of the Tax Law, so that this enactment can take effect December 1, 2017.

Pursuant to Tax Law § 1210(e), the county must also file certified copies of the enactment with the Dutchess County Clerk, the Secretary of State, and the State Comptroller.

Very truly yours,

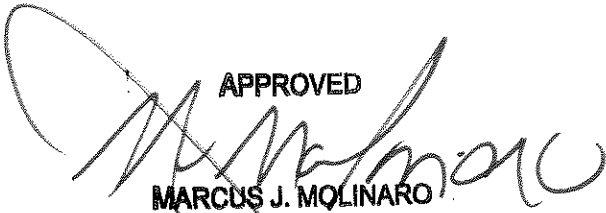
AMANDA HILLER
Deputy Commissioner and Counsel

By: _____ /s/
JESSICA DIFIORE
Senior Attorney

(a) One Hundred percent (100%) of such monies shall be set aside for County purposes and shall be available for any County purpose.

(b) Notwithstanding subdivision (a) of this section, net collections from such taxes, including the additional three-quarters of one percent rate imposed for the period beginning December 1, 2013 and ending November 30, 2020, shall be disposed of in accordance with the Tax Law § 1262 (c) and Sales Tax distribution agreement entered into by the County and the Cities of Poughkeepsie and Beacon for the period March 1, 2013, through March 1, 2023, and approved by the State Comptroller pursuant to section 1262(c) of the Tax Law, during the period that such agreement is in effect.

SECTION 4. This enactment shall take effect on December 1, 2017.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/11/2017

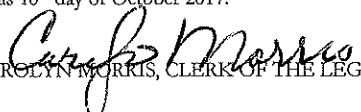
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Discussion on Resolution No. 2017185 proceeded as follows:

Legislator Tyner stated that sales tax in Dutchess County was higher than Westchester County and referred to corporate welfare and criminal justice system reform.

Majority Leader Miccio called point of order.

Chairman Borchert ruled Legislator Tyner out of order.

Roll call on the foregoing resolution resulted as follows:

AYES: 24 Borchert, Bolner, Black, Brendli, Coviello, Flesland,
 Forman, Horton, Incoronato, Jeter-Jackson, Kakish, Landisi,
 Metzger, Miccio, Pulver, Rieser, Roman, Sagliano, Strawinski,
 Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 1 Tyner

ABSENT: 1 Amparo

Resolution adopted.

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	1	
District 17 - Town and Village of Fishkill	Miccio*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	3	
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)	5	
District 6 - Town of Poughkeepsie	Flesland (C)	6	
District 10 - City of Poughkeepsie	Jeter-Jackson	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Metzger	8	
District 15 - Town of Wappinger	Incoronato	9	
District 22 - Towns of Beekman and Union Vale	Coviello	10	

Present: <u>11</u>	Resolution: <u>✓</u>	Total : <u>10</u>		
Absent: <u>1</u>	Motion: <u> </u>		Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>		

2017185 EXTENSION OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	absent	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total: <u>23</u>	<u>1</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017185 EXTENSION OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Date: October 10, 2017

RESOLUTION NO. 2017186

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – DINING SERVICES RENOVATIONS

Legislators FLESLAND, BORCHERT, BOLNER, HORTON, JETER-JACKSON and SAGLIANO offer the following and move its adoption:

WHEREAS, Dutchess Community College has been advised by the SUNY Office for Capital Facilities that funding for a capital project with a total estimated cost of \$900,000 is available, and

WHEREAS, the State funds are available to cover the state share of 50% of this project through existing 2008 appropriations for Drumlin and Dutchess Renovations, and

WHEREAS, Dutchess County's sponsor share of this capital project, \$450,000 would be covered through a Capital Investment from the Food Service Provider, Chartwell's, and

WHEREAS, After a SEQRA review the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share through Capital Investment by Chartwell's
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Dining Services Renovations	\$900,000	\$450,000	\$450,000
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STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date: 10/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

This resolution has no fiscal impact for Dutchess County as the Sponsor's share will be funded through a capital investment from the Food Service Provider, Chartwell's.

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 9/20/17

Mr. Kuffner offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College has been advised by the SUNY Office for Capital Facilities that funding for a capital project with a total estimated cost of \$900,000 is available, and

WHEREAS, the State funds are available to cover the state share of 50% of this project through existing 2008 appropriations for Drumlin and Dutchess Renovations, and

WHEREAS, the sponsor share of this capital project (\$450,000) would be covered through a Capital Investment from the College's Food Service Provider, Chartwells, and

WHEREAS, after a SEQRA review, the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
Dining Services Renovations	900,000.00	450,000.00	450,000.00*

*Sponsor's share to be provided by Chartwells, the College's food service provider.

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by Ms. Brown

Resolution adopted unanimously

Morris, Carolyn

From: Keto, Lisa L. [keto@sunydutchess.edu]
Sent: Thursday, September 21, 2017 12:52 PM
To: Morris, Carolyn
Subject: FW: Resolutions for DCC Capital Projects

Hi Carolyn:

Dr. Edington asked if you will be sharing the descriptions of the projects (see below) with the legislatures in advance or when they get the resolutions prior to the committee meeting on the 5th.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone
(845) 431-8506 Fax
keto@sunydutchess.edu E-Mail*

From: Keto, Lisa L.
Sent: Wednesday, September 13, 2017 12:54 PM
To: Morris, Carolyn <cmorris@dutchessny.gov> (<cmorris@dutchessny.gov> <cmorris@dutchessny.gov>
Cc: Seelbach, Heidi <hseelbach@dutchessny.gov>; 'White, Jessica' <jwhite@dutchessny.gov>; Fedorchak, James (<jfedorchak@dutchessny.gov> <jfedorchak@dutchessny.gov>; Anderson, Bridgette <banderso@sunydutchess.edu>
Subject: Resolutions for DCC Capital Projects

Hi Carolyn:

Attached are capital project resolutions for the October legislature meeting. The College resolutions approving these projects will be forwarded after the board meeting on Tuesday September 19th. The following is a description of each project. To acquire State funding for these projects it is necessary to have the resolutions to SUNY no later than November.

1. Fire Alarm Upgrade

The fire alarm systems in the Center for Business and Industry (CBI), the Washington Center, and Dutchess and Drumlin Halls will be upgraded and will be integrated into the campus building management system network. The existing fire alarm systems are original to the buildings and represent a variety of manufacturers. Replacing them with a modern Harrington system will be more efficient, as well as ensure we meet current NYS Fire Code requirements for audio and visual notifications.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

2. Dining Services Renovations

With the growth of the College and the addition of a residence hall, our dining service areas need to be renovated to accommodate the increase in the number of people being served. In order to alleviate the heavy traffic, delays

and congestion, the layout and infrastructure will be updated, which will improve the operation and increase efficiency.

The sponsor (County) share of this project will be provided by a capital investment by Chartwells, the College's food service provider.

3. Facilities Master Plan

An integral part of determining capital needs is the development of a Facilities Master Plan. An updated plan will help to guide the College in identifying, structuring and prioritizing future capital requests by investigating existing and future space needs for academic and support programs, evaluating current building and grounds conditions, and providing recommendations.

Facilities Master Plans normally cover a five-year period, with periodic reviews. The College's last Plan, completed in November 2014, was an update to the prior study that was done in 2008. A new comprehensive Plan is now essential to ensure the College meets the needs of our academic and strategic vision, mission and goals.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

4. Water Heater Replacement

Currently, hot water for Drumlin and Dutchess Halls is supplied by piping from Hudson Hall. The existing domestic hot water system is original to the building and, therefore, is no longer efficient. It requires running the Hudson Hall boiler year-round. To alleviate this situation, on-demand water heaters will be installed in Dutchess and Hudson Halls and service Drumlin Hall as well.

The sponsor (County) share of this project will be provided by Capital Chargeback Funds.

5. Roof Construction, Phase I

This project will replace the roofs on Hudson and Taconic Halls.

The roof on Hudson Hall has a modified bitumen membrane that was installed in 2001 and had a 15-year warranty. The roof is in fair condition, but the pitch pockets and other roof terminations are in poor condition and ponding is occurring on the roof surface. The roof system warranty expired in 2016, and full replacement of the roof skylights and all related systems are needed.

The roof on Taconic Hall, which was installed in 1994, has a single-ply thermoplastic membrane. It has surpassed its useful life of 20 years and is showing signs of fatigue and the flashings are beginning to deteriorate, requiring continuous repairs.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

Please let me know if there are any questions.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone*

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11

Resolution: ✓

Total : 11 0

Absent: 1

Motion:

Yes No

Vacant: 0

Abstentions: 0

2017186 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – DINING SERVICES RENOVATIONS

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <input type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017186 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – DINING SERVICES RENOVATIONS

Date: October 10, 2017

RESOLUTION NO. 2017187

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE-
WATER HEATER REPLACEMENT

Legislator FLESLAND, BORCHERT, BOLNER, HORTON, JETER-JACKSON and
SAGLIANO offer the following and move its adoption:

WHEREAS, Dutchess Community College has been advised by the SUNY Office for
Capital Facilities that funding for a capital project with a total estimated cost of \$100,000 is
available, and

WHEREAS, the State funds are available to cover the state share of 50% of this project
through existing 2008 appropriations for Misc. Repairs, and

WHEREAS, Dutchess County's sponsor share of this capital project, \$50,000 would be
covered through a Capital Chargeback Funds, and

WHEREAS, after a SEQRA review the college administration has determined that the
project involves either (1) maintenance or repair involving no substantial changes in an existing
structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or
facility, in kind, on the same site, including upgrading buildings to meet building or fire codes,
now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State
Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing
regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of
Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not
have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the
amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share through Capital Chargeback
Water Heater Replacement	\$100,000	\$50,000	\$50,000

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/19/2017

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

This resolution has no fiscal impact for Dutchess County as the Sponsor's share will be funded through Capital Chargeback Funds.

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 9/20/17

Mr. Kuffner offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College has been advised by the SUNY Office for Capital Facilities that funding for a capital project with a total estimated cost of \$100,000 is available, and

WHEREAS, the State funds are available to cover the state share of 50% of this project through existing 2008 appropriations for Misc. Repairs, and

WHEREAS, the sponsor share of this capital project (\$50,000) would be covered through Capital Chargeback Funds, and

WHEREAS, after a SEQRA review, the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
Water Heater Replacement	100,000.00	50,000.00	50,000.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by Mr. Appel

Resolution adopted unanimously

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2017187 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – WATER HEATER REPLACEMENT

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>24</u>	Resolution:	<u>✓</u>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017187 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – WATER HEATER REPLACEMENT

Date: October 10, 2017

RESOLUTION NO. 2017188

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE –
CAMPUS WIDE SAFETY

Legislators FLESLAND, BORCHERT, BOLNER, HORTON, JETER-JACKSON and
SAGLIANO offer the following and move its adoption:

WHEREAS, Dutchess Community College has submitted a new funding request for a capital project, for a Campus Wide Safety and Fire Alarm Upgrade with a total estimated cost of \$823,000 to the SUNY Office for Capital Facilities, and

WHEREAS, upon approval by the SUNY Board of Trustees, the project will be submitted for inclusion in the State Budget as a new capital appropriation in the 2018-2019 budget cycle, and

WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, Dutchess County's sponsor share of this capital project, \$411,500, would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, after a SEQRA review the college administration has been determined that the work involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes all of which fall into SEQRA "Type II" Action criteria, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYCRL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Dutchess County Share (Bonded Rev.)
Campus Wide Safety and Fire Alarm Upgrade	\$823,000	\$411,500	APPROVED

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

MARCUS J. MOLINARO
COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date 10/19/2017

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Mr. Kuffner offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College has submitted a new funding request for capital projects for a Campus Wide Safety and Fire Alarm Upgrade with a total estimated cost of \$823,000 to the SUNY Office for Capital Facilities, and

WHEREAS, upon approval by the SUNY Board of Trustees, the project will be submitted for inclusion in the State Budget as a new capital appropriation in the 2018-2019 budget cycle, and

WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$411,500) would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, after a SEQRA review, the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

<u>Project Name</u>	<u>Estimated Total Cost</u>	<u>State's Share (Appropriation)</u>	<u>Sponsor's Share</u>
Campus Wide Safety and Fire Alarm Upgrade	823,000.00	411,500.00	411,500.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by Mr. Supree

Resolution adopted unanimously

Morris, Carolyn

From: Keto, Lisa L. [keto@sunydutchess.edu]
Sent: Thursday, September 21, 2017 12:52 PM
To: Morris, Carolyn
Subject: FW: Resolutions for DCC Capital Projects

Hi Carolyn:

Dr. Edington asked if you will be sharing the descriptions of the projects (see below) with the legislatures in advance or when they get the resolutions prior to the committee meeting on the 5th.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone
(845) 431-8506 Fax
keto@sunydutchess.edu E-Mail*

From: Keto, Lisa L.
Sent: Wednesday, September 13, 2017 12:54 PM
To: Morris, Carolyn <cmorris@dutchessny.gov> (<cmorris@dutchessny.gov> <cmorris@dutchessny.gov>
Cc: Seelbach, Heidi <hseelbach@dutchessny.gov>; 'White, Jessica' <jwhite@dutchessny.gov>; Fedorchak, James (<ifedorchak@dutchessny.gov> <ifedorchak@dutchessny.gov>; Anderson, Bridgette <banderso@sunydutchess.edu>
Subject: Resolutions for DCC Capital Projects

Hi Carolyn:

Attached are capital project resolutions for the October legislature meeting. The College resolutions approving these projects will be forwarded after the board meeting on Tuesday September 19th. The following is a description of each project. To acquire State funding for these projects it is necessary to have the resolutions to SUNY no later than November.

1. Fire Alarm Upgrade

The fire alarm systems in the Center for Business and Industry (CBI), the Washington Center, and Dutchess and Drumlin Halls will be upgraded and will be integrated into the campus building management system network. The existing fire alarm systems are original to the buildings and represent a variety of manufacturers. Replacing them with a modern Harrington system will be more efficient, as well as ensure we meet current NYS Fire Code requirements for audio and visual notifications.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

2. Dining Services Renovations

With the growth of the College and the addition of a residence hall, our dining service areas need to be renovated to accommodate the increase in the number of people being served. In order to alleviate the heavy traffic, delays

and congestion, the layout and infrastructure will be updated, which will improve the operation and increase efficiency.

The sponsor (County) share of this project will be provided by a capital investment by Chartwells, the College's food service provider.

3. Facilities Master Plan

An integral part of determining capital needs is the development of a Facilities Master Plan. An updated plan will help to guide the College in identifying, structuring and prioritizing future capital requests by investigating existing and future space needs for academic and support programs, evaluating current building and grounds conditions, and providing recommendations.

Facilities Master Plans normally cover a five-year period, with periodic reviews. The College's last Plan, completed in November 2014, was an update to the prior study that was done in 2008. A new comprehensive Plan is now essential to ensure the College meets the needs of our academic and strategic vision, mission and goals.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

4. Water Heater Replacement

Currently, hot water for Drumlin and Dutchess Halls is supplied by piping from Hudson Hall. The existing domestic hot water system is original to the building and, therefore, is no longer efficient. It requires running the Hudson Hall boiler year-round. To alleviate this situation, on-demand water heaters will be installed in Dutchess and Hudson Halls and service Drumlin Hall as well.

The sponsor (County) share of this project will be provided by Capital Chargeback Funds.

5. Roof Construction, Phase I

This project will replace the roofs on Hudson and Taconic Halls.

The roof on Hudson Hall has a modified bitumen membrane that was installed in 2001 and had a 15-year warranty. The roof is in fair condition, but the pitch pockets and other roof terminations are in poor condition and ponding is occurring on the roof surface. The roof system warranty expired in 2016, and full replacement of the roof skylights and all related systems are needed.

The roof on Taconic Hall, which was installed in 1994, has a single-ply thermoplastic membrane. It has surpassed its useful life of 20 years and is showing signs of fatigue and the flashings are beginning to deteriorate, requiring continuous repairs.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

Please let me know if there are any questions.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone*

(845) 431-8506 Fax
keto@sunydutchess.edu E-Mail

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	about	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

**2017188 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE –
 CAMPUS WIDE SAFETY**

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017188 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – CAMPUS WIDE SAFETY

Date: October 10, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017189

BOND RESOLUTION DATED OCTOBER 10, 2017.

A RESOLUTION AUTHORIZING SAFETY AND FIRE ALARM SYSTEM UPGRADES AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$823,000, AND AUTHORIZING THE ISSUANCE OF \$411,500 BONDS TO PAY PART OF THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse impact on the environment; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. Safety and fire alarm system upgrades at Dutchess County Community College, in and for the County of Dutchess, New York, including incidental improvements and expenses in connection therewith, are hereby authorized at a maximum estimated cost of \$823,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is as follows:

- a) by the issuance of \$411,500 serial bonds of the County hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and

- b) by the application of \$411,500 State grants-in-aid monies, which monies of said County are hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 10 years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall

advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on October 10, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 24 ayes and 0 noes, with 1 member being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on October 19, 2017, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Southern Dutchess
Poughkeepsie Journal

Date given

September 29, 2017
September 29, 2017

and that I further duly caused public notice of the time and place of said meeting to be
conspicuously posted in the following designated public location(s) on the following dates:

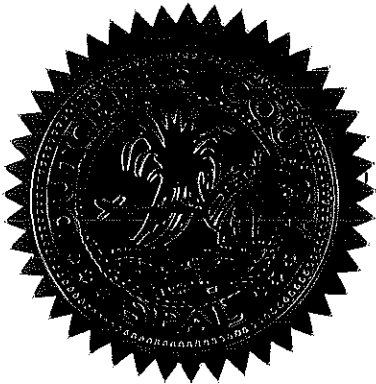
Designated Location(s)
of posted notice

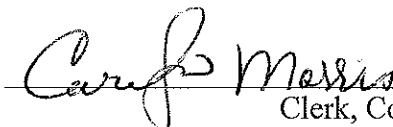
County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York, 12601

Date of Posting

September 29, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County
Legislature this 11 day of October, 2017.




Clerk, County Legislature

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10/19/2017

HC0509 - DCC 2017 Safety and Fire Alarm Upgrades

APPROPRIATIONS

Increase

HC0509.2490.3150	Building-Reconstruction	\$823,000
		<u>\$823,000</u>

REVENUES

Increase

HC0509.2490.32850	Community College Construction - State Aid	\$411,500
HC0509.2490.57100	Serial Bonds - County	\$411,500
		<u>\$823,000</u>

*Bond issuance costs will not be charged to the capital project, as Dutchess Community College will reimburse the County directly for that expense.

Dutchess Community College Safety and Fire Alarm System Upgrades

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$411,500	\$41,150	\$8,847	\$49,997
2	370,350	41,150	7,963	49,113
3	329,200	41,150	7,078	48,228
4	288,050	41,150	6,193	47,343
5	246,900	41,150	5,308	46,458
6	205,750	41,150	4,424	45,574
7	164,600	41,150	3,539	44,689
8	123,450	41,150	2,654	43,804
9	82,300	41,150	1,769	42,919
10	41,150	41,150	885	42,035
TOTAL		<u>\$411,500</u>	<u>\$48,660</u>	<u>\$460,160</u>
AVG. PER YEAR		\$41,150	\$4,866	\$46,016

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$411,500	
ANTICIPATED INTEREST RATE		2.15%
TERM	10 YEARS.	ANTICIPATED FEES: \$0
ANTICIPATED ANNUAL COST (PRIN + INT):		\$46,016
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$460,160

PREPARED BY HEIDI SEELBACH

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	about	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2017189 A RESOLUTION AUTHORIZING SAFETY AND FIRE ALARM SYSTEM UPGRADES AT THE DUTCHESS COUNTY COMMUNITY COLLEGE , IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$823,000, AND AUTHORIZING THE ISSUANCE OF \$411,500 BONDS TO PAY PART OF THE COST THEREOF

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	absent	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017189 A RESOLUTION AUTHORIZING SAFETY AND FIRE ALARM SYSTEM UPGRADES AT THE DUTCHESS COUNTY COMMUNITY COLLEGE , IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$823,000, AND AUTHORIZING THE ISSUANCE OF \$411,500 BONDS TO PAY PART OF THE COST THEREOF

Date: October 10, 2017

RESOLUTION NO. 2017190

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – FACILITIES MASTER PLAN

Legislators FLESLAND, BORCHERT, HORTON, JETER-JACKSON and SAGLIANO offer the following and move its adoption:

WHEREAS, Dutchess Community College has submitted a new funding request for a capital project, for a Facilities Master Plan Study with a total estimated cost of \$500,000 to the SUNY Office for Capital Facilities, and

WHEREAS, upon approval by the SUNY Board of Trustees, the project will be submitted for inclusion in the State Budget as a new capital appropriation in the 2018-2019 budget cycle, and

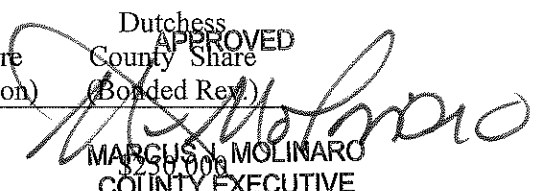
WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, Dutchess County's sponsor share of this capital project, \$250,000, would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, after a SEQRA review the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Dutchess County Share (Bonded Rev.)
Facilities Master Plan Study	\$500,000	\$250,000	 MARCUS J. MOLINARO COUNTY EXECUTIVE

STATE OF NEW YORK

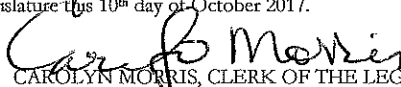
COUNTY OF DUTCHESS

ss:

Date 10/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Mr. Kuffner offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College has submitted a new funding request for a capital project for a Facilities Master Plan Study with a total estimated cost of \$500,000 to the SUNY Office for Capital Facilities, and

WHEREAS, upon approval by the SUNY Board of Trustees, the project will be submitted for inclusion in the State Budget as a new capital appropriation in the 2018-2019 budget cycle, and

WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$250,000) would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, after a SEQRA review, the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYCRL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
Facilities Master Plan Study	500,000.00	250,000.00	250,000.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by Mr. Dupree

Resolution adopted unanimously

Morris, Carolyn

From: Keto, Lisa L. [keto@sunydutchess.edu]
Sent: Thursday, September 21, 2017 12:52 PM
To: Morris, Carolyn
Subject: FW: Resolutions for DCC Capital Projects

Hi Carolyn:

Dr. Edington asked if you will be sharing the descriptions of the projects (see below) with the legislatures in advance or when they get the resolutions prior to the committee meeting on the 5th.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone
(845) 431-8506 Fax
keto@sunydutchess.edu E-Mail*

From: Keto, Lisa L.
Sent: Wednesday, September 13, 2017 12:54 PM
To: Morris, Carolyn <cmorris@dutchessny.gov> (<cmorris@dutchessny.gov> <cmorris@dutchessny.gov>
Cc: Seelbach, Heidi <hseelbach@dutchessny.gov>; 'White, Jessica' <jwhite@dutchessny.gov>; Fedorchak, James (<jfedorchak@dutchessny.gov> <jfedorchak@dutchessny.gov>; Anderson, Bridgette <banderso@sunydutchess.edu>
Subject: Resolutions for DCC Capital Projects

Hi Carolyn:

Attached are capital project resolutions for the October legislature meeting. The College resolutions approving these projects will be forwarded after the board meeting on Tuesday September 19th. The following is a description of each project. To acquire State funding for these projects it is necessary to have the resolutions to SUNY no later than November.

1. Fire Alarm Upgrade

The fire alarm systems in the Center for Business and Industry (CBI), the Washington Center, and Dutchess and Drumlin Halls will be upgraded and will be integrated into the campus building management system network. The existing fire alarm systems are original to the buildings and represent a variety of manufacturers. Replacing them with a modern Harrington system will be more efficient, as well as ensure we meet current NYS Fire Code requirements for audio and visual notifications.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

2. Dining Services Renovations

With the growth of the College and the addition of a residence hall, our dining service areas need to be renovated to accommodate the increase in the number of people being served. In order to alleviate the heavy traffic, delays

and congestion, the layout and infrastructure will be updated, which will improve the operation and increase efficiency.

The sponsor (County) share of this project will be provided by a capital investment by Chartwells, the College's food service provider.

3. Facilities Master Plan

An integral part of determining capital needs is the development of a Facilities Master Plan. An updated plan will help to guide the College in identifying, structuring and prioritizing future capital requests by investigating existing and future space needs for academic and support programs, evaluating current building and grounds conditions, and providing recommendations.

Facilities Master Plans normally cover a five-year period, with periodic reviews. The College's last Plan, completed in November 2014, was an update to the prior study that was done in 2008. A new comprehensive Plan is now essential to ensure the College meets the needs of our academic and strategic vision, mission and goals.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

4. Water Heater Replacement

Currently, hot water for Drumlin and Dutchess Halls is supplied by piping from Hudson Hall. The existing domestic hot water system is original to the building and, therefore, is no longer efficient. It requires running the Hudson Hall boiler year-round. To alleviate this situation, on-demand water heaters will be installed in Dutchess and Hudson Halls and service Drumlin Hall as well.

The sponsor (County) share of this project will be provided by Capital Chargeback Funds.

5. Roof Construction, Phase I

This project will replace the roofs on Hudson and Taconic Halls.

The roof on Hudson Hall has a modified bitumen membrane that was installed in 2001 and had a 15-year warranty. The roof is in fair condition, but the pitch pockets and other roof terminations are in poor condition and ponding is occurring on the roof surface. The roof system warranty expired in 2016, and full replacement of the roof skylights and all related systems are needed.

The roof on Taconic Hall, which was installed in 1994, has a single-ply thermoplastic membrane. It has surpassed its useful life of 20 years and is showing signs of fatigue and the flashings are beginning to deteriorate, requiring continuous repairs.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

Please let me know if there are any questions.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone*

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2017190 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE –
 FACILITIES MASTER PLAN

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
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District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
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District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>24</u>	Resolution:	<u>✓</u>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017190 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – FACILITIES MASTER PLAN

Date: October 10, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017191

BOND RESOLUTION DATED OCTOBER 10, 2017.

A RESOLUTION AUTHORIZING A FACILITIES MASTER PLAN STUDY AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS TO PAY PART OF THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse impact on the environment; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. A facilities master plan study at Dutchess County Community College, in and for the County of Dutchess, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$500,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is as follows:

- a) by the issuance of \$250,000 serial bonds of the County hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and

- b) by the application of \$250,000 State grants-in-aid monies, which monies of said County are hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 5 years, pursuant to subdivision 62(2nd) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall

advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on October 10, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 24 ayes and 0 noes, with 1 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on October 19, 2017, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess

September 29, 2017

Poughkeepsie Journal

September 29, 2017

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

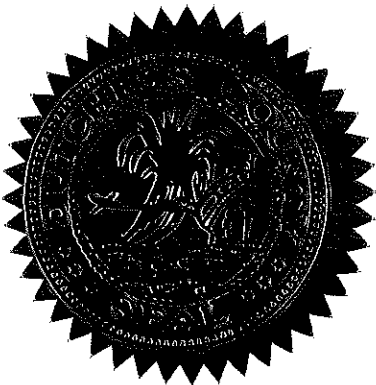
Designated Location(s)
of posted notice

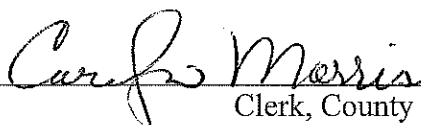
Date of Posting


County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York, 12601

September 29, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 11 day of October, 2017.




Clerk, County Legislature

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/19/2017

HC0510 - DCC 2017 Master Plan Update

APPROPRIATIONS

Increase

HC0510.2490.4401.105	Professional Services Consultants	\$500,000
		<u>\$500,000</u>

REVENUES

Increase

HC0510.2490.32850	Community College Construction - State Aid	\$250,000
HC0510.2490.57100	Serial Bonds - County	\$250,000
		<u>\$500,000</u>

*Bond issuance costs will not be charged to the capital project, as Dutchess Community College will reimburse the County directly for that expense.

Dutchess Community College Master Plan

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$250,000	\$50,000	\$3,675	\$53,675
2	200,000	50,000	2,940	52,940
3	150,000	50,000	2,205	52,205
4	100,000	50,000	1,470	51,470
5	50,000	<u>50,000</u>	<u>735</u>	<u>50,735</u>
TOTAL		<u>\$250,000</u>	<u>\$11,025</u>	<u>\$261,025</u>
AVG. PER YEAR		\$50,000	\$2,205	\$52,205

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$250,000	
ANTICIPATED INTEREST RATE		1.47%
TERM 5 YEARS. ANTICIPATED FEES:		\$0
ANTICIPATED ANNUAL COST (PRIN + INT):		\$52,205
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$261,025

PREPARED BY HEIDI SEELBACH

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
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District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11

Resolution: ✓

Total : 11

0

Absent: 1

Motion:

Yes

No

Vacant: 0

Abstentions: 0

2017191 A RESOLUTION AUTHORIZING A FACILITIES MASTER PLAN STUDY AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS TO PAY PART OF THE COST THEREOF

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
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District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017191 A RESOLUTION AUTHORIZING A FACILITIES MASTER PLAN STUDY AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS TO PAY PART OF THE COST THEREOF

Date: October 10, 2017

RESOLUTION NO. 2017192

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE –
ROOF CONSTRUCTION

Legislators FLESLAND, BORCHERT, HORTON, JETER-JACKSON and SAGLIANO offer the following and move its adoption:

WHEREAS, Dutchess Community College has been advised by the SUNY Office for Capital Facilities that funding for a capital project with a total estimated cost of \$1,801,200 is available, and

WHEREAS, the State funds are available to cover the state share of 50% of this project through existing 2008 appropriations for Hudson Hall MEP, Hudson Hall Improvements PH 2 Energy and Taconic Hall Renovations, and

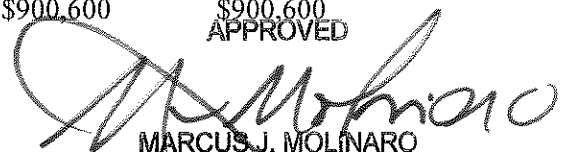
WHEREAS, Dutchess County's sponsor share of this capital project, \$900,600 would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, after a SEQRA review the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Dutchess County Share (Bonded Rev.)
Construction of Roof Replacements – Phase 1 – Hudson and Taconic Halls	\$1,801,200	\$900,600	\$900,600 APPROVED


MARCUS J. MOLINARO
COUNTY EXECUTIVE

STATE OF NEW YORK

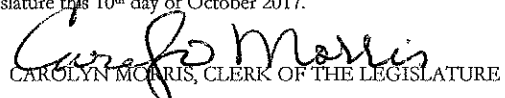
ss:

COUNTY OF DUTCHESS

Date 10/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Mr. Kuffner offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College has been advised by the SUNY Office for Capital Facilities that funding for a capital project with a total estimated cost of \$1,801,200 is available, and

WHEREAS, the State funds are available to cover the state share of 50% of this project through existing 2008 appropriations for Hudson Hall MEP, Hudson Hall Improvements PH 2 Energy and Taconic Hall Renovations, and

WHEREAS, the sponsor share of this capital project (\$900,600) would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, after a SEQRA review, the college administration has determined that the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYCRR Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
Construction of Roof Replacements – Phase 1 – Hudson and Taconic Halls	1,801,200.00	900,600.00	900,600.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by Ms. Brown

Resolution adopted unanimously

Morris, Carolyn

From: Keto, Lisa L. [keto@sunydutchess.edu]
Sent: Thursday, September 21, 2017 12:52 PM
To: Morris, Carolyn
Subject: FW: Resolutions for DCC Capital Projects

Hi Carolyn:

Dr. Edington asked if you will be sharing the descriptions of the projects (see below) with the legislatures in advance or when they get the resolutions prior to the committee meeting on the 5th.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone
(845) 431-8506 Fax
keto@sunydutchess.edu E-Mail*

From: Keto, Lisa L.
Sent: Wednesday, September 13, 2017 12:54 PM
To: Morris, Carolyn <cmorris@dutchessny.gov> (<cmorris@dutchessny.gov> <cmorris@dutchessny.gov>
Cc: Seelbach, Heidi <hseelbach@dutchessny.gov>; 'White, Jessica' <jwhite@dutchessny.gov>; Fedorchak, James (<jfedorchak@dutchessny.gov> <jfedorchak@dutchessny.gov>; Anderson, Bridgette <banderso@sunydutchess.edu>
Subject: Resolutions for DCC Capital Projects

Hi Carolyn:

Attached are capital project resolutions for the October legislature meeting. The College resolutions approving these projects will be forwarded after the board meeting on Tuesday September 19th. The following is a description of each project. To acquire State funding for these projects it is necessary to have the resolutions to SUNY no later than November.

1. Fire Alarm Upgrade

The fire alarm systems in the Center for Business and Industry (CBI), the Washington Center, and Dutchess and Drumlin Halls will be upgraded and will be integrated into the campus building management system network. The existing fire alarm systems are original to the buildings and represent a variety of manufacturers. Replacing them with a modern Harrington system will be more efficient, as well as ensure we meet current NYS Fire Code requirements for audio and visual notifications.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

2. Dining Services Renovations

With the growth of the College and the addition of a residence hall, our dining service areas need to be renovated to accommodate the increase in the number of people being served. In order to alleviate the heavy traffic, delays

and congestion, the layout and infrastructure will be updated, which will improve the operation and increase efficiency.

The sponsor (County) share of this project will be provided by a capital investment by Chartwells, the College's food service provider.

3. Facilities Master Plan

An integral part of determining capital needs is the development of a Facilities Master Plan. An updated plan will help to guide the College in identifying, structuring and prioritizing future capital requests by investigating existing and future space needs for academic and support programs, evaluating current building and grounds conditions, and providing recommendations.

Facilities Master Plans normally cover a five-year period, with periodic reviews. The College's last Plan, completed in November 2014, was an update to the prior study that was done in 2008. A new comprehensive Plan is now essential to ensure the College meets the needs of our academic and strategic vision, mission and goals.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

4. Water Heater Replacement

Currently, hot water for Drumlin and Dutchess Halls is supplied by piping from Hudson Hall. The existing domestic hot water system is original to the building and, therefore, is no longer efficient. It requires running the Hudson Hall boiler year-round. To alleviate this situation, on-demand water heaters will be installed in Dutchess and Hudson Halls and service Drumlin Hall as well.

The sponsor (County) share of this project will be provided by Capital Chargeback Funds.

5. Roof Construction, Phase I

This project will replace the roofs on Hudson and Taconic Halls.

The roof on Hudson Hall has a modified bitumen membrane that was installed in 2001 and had a 15-year warranty. The roof is in fair condition, but the pitch pockets and other roof terminations are in poor condition and ponding is occurring on the roof surface. The roof system warranty expired in 2016, and full replacement of the roof skylights and all related systems are needed.

The roof on Taconic Hall, which was installed in 1994, has a single-ply thermoplastic membrane. It has surpassed its useful life of 20 years and is showing signs of fatigue and the flashings are beginning to deteriorate, requiring continuous repairs.

The sponsor (County) share of this project would be bonded in accordance with procedures for Capital Projects.

Please let me know if there are any questions.

Lisa

*Lisa Keto
Assistant to the Vice President of Administration
Office of the Vice President of Administration
Dutchess Community College
(845) 431-8960 Phone*

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2017192 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – ROOF CONSTRUCTION

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>24</u>	Resolution:	<u>✓</u>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017192 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE – ROOF CONSTRUCTION

Date: October 10, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017193

BOND RESOLUTION DATED NOVEMBER 13, 2017

A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS (PHASE I) AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,801,200, AND AUTHORIZING THE ISSUANCE OF \$900,600 BONDS TO PAY PART OF THE COST THEREOF

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse impact on the environment; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The replacement of roofs (Phase I) at Dutchess County Community College, in and for the County of Dutchess, New York, including incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,801,200.

Section 2. It is hereby determined that the plan for the financing of the aforesaid class of objects or purposes is as follows:

- a) by the issuance of \$900,600 serial bonds of the County hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and

- b) by the application of \$900,600 State grants-in-aid monies, which monies of said County are hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 25 years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall

advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on November 13, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 25 ayes and 0 noes, with 0 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on November 20, 2017, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess

November 9, 2017

Poughkeepsie Journal

November 9, 2017

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

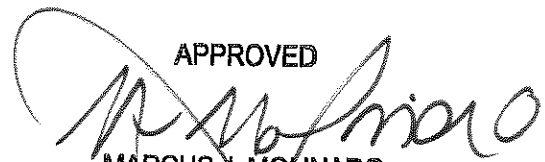
22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY 12601

November 9, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 13th day of November, 2017.




Clerk, County Legislature

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/20/2017

HC0511 - DCC 2017 Roof Replacements

APPROPRIATIONSIncrease

HC0511.2490.3150	Building-Reconstruction	\$1,801,200
		<u>\$1,801,200</u>

REVENUESIncrease

HC0511.2490.32850	Community College Construction - State Aid	\$900,600
HC0511.2490.57100	Serial Bonds - County	\$900,600
		<u>\$1,801,200</u>

*Bond issuance costs will not be charged to the capital project, as Dutchess Community College will reimburse the County directly for that expense.

Dutchess Community College Facilities Roof Replacement

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$900,600	\$36,024	\$25,667	\$61,691
2	864,576	\$36,024	24,640	60,664
3	828,552	\$36,024	23,614	59,638
4	792,528	\$36,024	22,587	58,611
5	756,504	\$36,024	21,560	57,584
6	720,480	\$36,024	20,534	56,558
7	684,456	\$36,024	19,507	55,531
8	648,432	\$36,024	18,480	54,504
9	612,408	\$36,024	17,454	53,478
10	576,384	\$36,024	16,427	52,451
11	540,360	\$36,024	15,400	51,424
12	504,336	\$36,024	14,374	50,398
13	468,312	\$36,024	13,347	49,371
14	432,288	\$36,024	12,320	48,344
15	396,264	\$36,024	11,294	47,318
16	360,240	\$36,024	10,267	46,291
17	324,216	\$36,024	9,240	45,264
18	288,192	\$36,024	8,213	44,237
19	252,168	\$36,024	7,187	43,211
20	216,144	\$36,024	6,160	42,184
21	180,120	\$36,024	5,133	41,157
22	144,096	\$36,024	4,107	40,131
23	108,072	\$36,024	3,080	39,104
24	72,048	\$36,024	2,053	38,077
25	36,024	\$36,024	1,027	37,051

TOTAL	<u>\$900,600</u>	<u>\$333,672</u>	<u>\$1,234,272</u>
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AVG. PER YEAR	\$36,024	\$13,347	\$49,371
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FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$900,600	
ANTICIPATED INTEREST RATE		2.85%
TERM	25 YEARS.	ANTICIPATED FEES:
		\$0
ANTICIPATED ANNUAL COST (PRIN + INT):		\$49,371
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$1,234,272

PREPARED BY HEIDI SEELBACH

Morris, Carolyn

From: Clare McClellan [clmcclellan@vassar.edu]
Sent: Monday, November 13, 2017 12:40 PM
To: County Legislators
Subject: Solar panels for DCC roof project

Hello,

I am writing to express my support for the proposition to include solar panels in the DCC re-roofing project and to urge you all to support this resolution. I am a student at Vassar College and think it is imperative for colleges and university facilities to be at the forefront of clean energy, and I also know this project would not only benefit the environment but also would provide jobs and create cost savings for DCC.

Thank you for voting for the environment and Dutchess County!

Sincerely,

Clare McClellan
Vassar College '18

Morris, Carolyn

From: Sophie Cash [soph720@gmail.com]
Sent: Monday, November 13, 2017 10:02 AM
To: County Legislators
Subject: Input on the DCC re-roofing project: use solar!

To whom it may concern,

I would like to advocate for integrating solar into the new plants for reroofing the DCC! It is essential that we work to integrate climate change mitigation into every infrastructure and legislation decision moving forward, and this is an excellent opportunity to do that.

Thank you so much,
Sophie Cash, a Poughkeepsie resident

Morris, Carolyn

From: Kidus Girma [kidusgirma460@gmail.com]
Sent: Monday, November 13, 2017 11:53 AM
To: County Legislators
Subject: solar panels to the DCC reproofing project

Hello,

I just wanted to send my two cents about adding solar panels to the DCC reproofing project. I wholeheartedly support this initiative.

Cheers,
Kidus Girma

Morris, Carolyn

From: Lindsay Charlop [lindsaycharlop@gmail.com]
Sent: Monday, November 13, 2017 11:58 AM
To: County Legislators
Subject: DCC reroofing project- solar panels

To the Legislators of Dutchess County,

As a resident of Poughkeepsie, I implore you to include solar panels in the Dutchess Community College re-roofing project.

The evidence for human-caused global climate change is overwhelming. If we don't reduce emissions, sea level rise will wipe out our coastal cities, drought will wipe out our agriculture, and extreme storms will ravage whatever is left. The survival of our children and grandchildren depends on the choices that we make now. Please do the right thing for the county and the world.

Thank you,
Lindsay Charlop

Morris, Carolyn

From: Freya Finkle [ffinkle21@coa.edu]
Int: Monday, November 13, 2017 7:41 AM
To: County Legislators
Subject: Resolution #2017193

Dear Dutchess County Legislators,

I understand that you will be discussing a bond resolution for roof replacement for Dutchess Community College (resolution #2017193). I strongly urge you to request that DCC explore the option of including solar panels in that project, and that the bond be adjusted to include the cost of panels.

I would also encourage you to ask DCC administrators to contact NYSERDA to see what educational incentives might make this addition more affordable.

While the initial cost of adding solar panels will be higher, the long-term operating cost is, according to all studies I've seen, lower than continuing to buy energy from oil and gas-based power. If DCC plans to be there for years, then cost accounting should be planning for years of reduced energy costs with solar panels.

Having solar panels on the buildings would be great for education of students, staff, administrators, and faculty, as well as the community. Seeing is believing, and people really do understand renewable energy better when they see it in use.

Also adding solar panels would be investing in the local economy, in jobs and local business growth--rather than sending our money to far-off producers of oil, gas, or hydropower.

I'm a college student at College of the Atlantic in Maine- one of the greenest schools in the US. It's important for colleges to have a good impact, both educationally and environmentally. I grew up in Poughkeepsie, hence my interest.

Thank you for considering this.

Freya Finkle
College of the Atlantic
Bar Harbor/Poughkeepsie

Morris, Carolyn

From: joseph lowenbraun [jlowenbraun@gmail.com]
Sent: Sunday, November 12, 2017 11:04 PM
To: County Legislators
Subject: Solar panels/Dutchess Community College

Hello Legislators,

What a brilliant idea to put solar panels on top of all DCC buildings. A great way to start a fossil fuel free Dutchess County. Cutting costs is a conservative idea and will offset some of the expense of free tuition.

Joe Lowenbraun

Morris, Carolyn

From: Elise Matera [elisematera@gmail.com]
Sent: Monday, November 13, 2017 4:01 PM
To: County Legislators
Subject: DCC Solar

Hi,
My name is Elise Matera and I am a resident of Dutchess County. I am writing to advocate for the installation of solar panels on the roof renovation at DCC. Thanks so much for your time.
Elise

Morris, Carolyn

From: Catherine Belleza [cabelleza@vassar.edu]
Sent: Monday, November 13, 2017 3:51 PM
To: County Legislators
Subject: DCC re-roofing project

Hello, I'm writing to ask you all to include solar panels in the DCC re-roofing project.
Have a great day!

Sincerely,
Catherine Belleza

Morris, Carolyn

From: Melissa Hoffmann [mhoffmann@vassar.edu]
Sent: Monday, November 13, 2017 3:58 PM
To: County Legislators
Subject: Include solar panels in the DCC re-roofing project

Dutchess County Legislatures,

The time to invest in clean energy is now. Many other universities across the nation are investing in solar energy as a way to cut carbon usage, create jobs and educational opportunities, support the local community, and save money in the long run. I urge you to support the rebuilding of the DCC's roofs with solar panels to do your part to reverse the greatest issue of our time -- climate change. The benefits of such a project will surely outweigh the costs.

Best,
Melissa Hoffmann

--

Melissa Hoffmann
Vassar College '21
E: mhoffmann@vassar.edu
P: 201-561-2442

The foregoing Resolution No. 2017193, A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS (PHASE I) AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,801,200 AND AUTHORIZING THE ISSUANCE OF \$900,600 BONDS TO PAY PART OF THE COST THEREOF, was offered for discussion only at the October 5, 2017, Public Works and Transportation Committee Meeting, and considered at the November 13, 2017, Board Meeting.

Discussion at that proceeded as follows:

Legislator Tyner moved to amend the foregoing resolution as follows:

Section 1. The replacement of roofs **with solar panels** (Phase 1) at Dutchess County Community College, in and for the County of Dutchess, New York, including incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,801,200.

The foregoing motion failed due to a lack of second.

Roll call on the foregoing resolution resulted as follows:

AYES: 25 Borchert, Bolner, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Kakish, Landisi, Metzger, Miccio, Pulver, Rieser, Roman, Sagliano, Strawinski, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Resolution adopted.

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total : 12 0
 Yes No
 Abstentions: 0

2017193 A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS (PHASE I) AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,801,200, AND AUTHORIZING THE ISSUANCE OF \$900,600 BONDS TO PAY PART OF THE COST THEREOF

Date: November 9, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Absent: 0

Vacant: 0

Resolution:

Motion:

Total :

Yes No

Abstentions:

JT moved to add to

Section 1 replacement of

roofs with solar panels ...

2017193

11.13.17

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:

Total : 25 0

Yes No

Abstentions: 0

2017193 A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS (PHASE I) AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,801,200, AND AUTHORIZING THE ISSUANCE OF \$900,600 BONDS TO PAY PART OF THE COST THEREOF

Date: November 13, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017194

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK
ASSESSED UNDER THE NAME OF TAYLOR JOAN K
GRID: 133200-6167-04-702247-0000

Legislators FLESLAND, SAGLIANO and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Hyde Park assessed to Taylor Joan K for the levy year 2011 and described as Grid No. 133200-6167-04-702247-0000 amounting to \$866.40 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2012 for the tax lien year of 2012, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2012/6396 to enforce the collection of delinquent tax liens for the levy year 2011 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, July 15, 2014, Document # 02 2014 4088, and

WHEREAS, the sum of \$50.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Delores Campbell at 15 Power Line Lane, Staatsburg, NY 12580 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-111-17
HS:CM:SA/CEB/kvh
R-0324-C5
09/05/17
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10/15/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion:

Total : 11 0
Yes No
Abstentions: 0

2017194 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF HYDE PARK

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>24</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017194 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF HYDE PARK

Date: October 10, 2017

RESOLUTION NO. 2017195

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF UNION VALE
ASSESSED UNDER THE NAME OF MANNINO GIUSEPPE
GRID: 135400-6662-00-124037-0000

Legislators FLESLAND, SAGLIANO, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Union Vale assessed to Mannino Giuseppe for the levy year 2012 and described as Grid No. 135400-6662-00-124037-0000 amounting to \$50.85 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2013 for the tax lien year of 2013, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2013/6228 to enforce the collection of delinquent tax liens for the levy year 2012 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 5, 2015, Document # 02 2015 4734, and

WHEREAS, the sum of \$529.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Jane Adler at 6605 Southport Dr, Boynton Beach, FL 33472 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-113-17
HS:CM:SA
09/05/17
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10/17/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	<i>abs</i>	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present:

11

Resolution: ✓

Total :

11

0

Absent:

1

Motion:

Yes

No

Vacant:

0

Abstentions: 0

2017195 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF UNION VALE

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Armenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017195 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF UNION VALE

Date: October 10, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017196

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF PINES SIDNEY
GRID: 134689-6162-05-098868-0000

Legislators FLESLAND, SAGLIANO, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Poughkeepsie assessed to Pines Sidney for the levy year 2008 and described as Grid No. 134689-6162-05-098868-0000 amounting to \$1,805.83 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 3699 2011, and

WHEREAS, the sum of \$1,150.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Joey-Zero LLC at 1 Civic Center Plaza, Suite 500, Poughkeepsie, NY 12601 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-112-17
HS:CM:SA/CEB/kvh
09/05/17
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion:

Total : 11 0
Yes No
Abstentions: 0

2017196 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF POUGHKEEPSIE

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 24 0
 Yes No
 Abstentions: 0

2017196 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF POUGHKEEPSIE

Date: October 10, 2017

RESOLUTION NO. 2017197

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF WAPPINGER
ASSESSED UNDER THE NAME OF LOPEZ CHRISTINE
GRID: 135689-6256-02-718747-0000

Legislators FLESLAND, SAGLIANO, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Wappinger assessed to Lopez Christine for the levy year 2011 and described as Grid No. 135689-6256-02-718747-0000 amounting to \$1,103.22 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2012 for the tax lien year of 2012, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2012/6396 to enforce the collection of delinquent tax liens for the levy year 2011 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, July 15, 2014, Document # 02 2014 4088, and

WHEREAS, the sum of \$500.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Edward Kear Judy Kear at 15 East Salem Rd, Fishkill, NY 12524 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-114-17
HS:CM:SA/CEB/kvh
09/05/17

Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

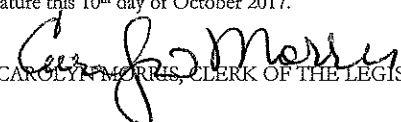
This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10/19/2017


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	<i>absent</i>	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present:

11

Resolution:

✓

Total :

11

0

Absent:

1

Motion:

Yes

No

Vacant:

0

Abstentions:

0

2017197 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF WAPPINGER

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24 Resolution: ✓ Total : 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2017197 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF WAPPINGER

Date: October 10, 2017

RESOLUTION NO. 2017198

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF WAPPINGER
ASSESSED UNDER THE NAME OF S & Z DEVELOPERS CORP
GRID: 135689-6359-04-958373-0000

Legislators FLESLAND, SAGLIANO, and JETER-JACKSON offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Wappinger assessed to S & Z Developers Corp for the levy year 2012 and described as Grid No. 135689-6359-04-958373-0000 amounting to \$273.65 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2013 for the tax lien year of 2013, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2013/6228 to enforce the collection of delinquent tax liens for the levy year 2012 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 5, 2015, Document # 02 2015 4734, and

WHEREAS, the sum of \$10.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Mark Murray at 11 Robinson Gdns, Wappingers Falls, NY 12590 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-115-17
HS:CM:SA/CEB/kvh
09/05/17
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:


APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present:

11

Resolution:

✓

Total :

11

6

Absent:

1

Motion:

—

Yes

No

Vacant:

0

Abstentions:

0

2017198 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF WAPPINGER

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017198 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF WAPPINGER

Date: October 10, 2017

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2017199

RE: AMENDING THE 2017 ADOPTED COUNTY BUDGET AND
AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR THE DIVISION OF PUBLIC TRANSIT

Legislators PULVER, BORHCERT, MICCIO, BOLNER, ROMAN, FORMAN,
THOMES and WASHBURN offer the following and move its adoption:

WHEREAS, the Dutchess County Commissioner of Public Works has advised that the New York State Department of Transportation has awarded the County a grant (GDV-DOT-04811) in the sum of \$1,527,007 to provide 100% funding over a three year period for the purchase of clean-fueled buses; deployment of new technologies and passenger amenities, including WiFi; automated fare collection; traveler information systems; and investments in facilities and equipment to maintain and enhance system safety, and

WHEREAS, the funding for this grant will come from the New York State Department of Transportation, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant award from New York State Department of Transportation in connection with the above project and further authorizes and empowers the County Executive, or his designee, to execute said grant agreement on behalf of the County of Dutchess, and be it further

RESOLVED, that a certified copy of this resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project, and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to accept such funds and amend the 2017 Adopted County Budget as follows:

APPROPRIATIONS – Increase:

ET0483.5680.2300.05	Motor Vehicles – 5 Year	<u>\$1,527,007</u>
		<u>\$1,527,007</u>

REVENUES – Increase:

ET0483.5680.35890.00	State – Other Transportation – Capital Project	<u>\$1,527,007</u>
		<u>\$1,527,007</u>

CA-110-17
CAB/kvh/G-1523-Q 09/06/17
Fiscal Impact: See attached statement
STATE OF NEW YORK

ss:
COUNTY OF DUTCHESS

APPROVED
[Signature]
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/19/2017

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

[Signature]
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,527,007

Total Current Year Revenue \$ 1,527,007

and Source
\$1,527,007 NYSDOT 100% funding

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):

ET0483

Related Expenses: Amount \$ 1,527,007

Nature/Reason:

Anticipated Savings to County: \$1,527,007

Net County Cost (this year): \$0

Over Five Years: \$0

Additional Comments/Explanation:

This resolution will authorize the County Executive or his designee to sign a contract with NYSDOT to accept \$1,527,007 100% NYS funding for bus purchases for Dutchess County Public Transit.

This resolution will also amend Capital Project #ET0483 to increase the expense and revenue by \$1,527,007.

Prepared by: Cynthia Ruiz

Prepared On: 8/22/17

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017199 AMENDING THE 2017 ADOPTED COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE DIVISION OF PUBLIC TRANSIT

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
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District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
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District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017199 AMENDING THE 2017 ADOPTED COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE DIVISION OF PUBLIC TRANSIT

Date: October 10, 2017

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2017200

RE: AUTHORIZATION TO ENTER INTO INTERMUNICIPAL
AGREEMENTS FOR SNOW AND ICE CONTROL SERVICES
BY THE LOCAL MUNICIPALITIES

Legislators PULVER and BORCHERT offer the following and move its adoption:


WHEREAS, Article 6, Section 135-a of the New York State Highway law provides authorization for the County to empower the Commissioner of Public Works to enter into agreements with various municipalities for the purpose of removing snow from County roads or for sanding or otherwise treating them for the purpose of removing the danger of snow and ice, and

WHEREAS, the Commissioner of Public Works, in his capacity as the County Superintendent of Highways, has determined that it is in the best interest of the County, and the safety and transportation needs of residents and users of the highways in outlying areas of the County, to enter into agreements with various municipalities for the assistance of snow and ice removal from County roads, and

WHEREAS, a copy of the proposed Intermunicipal Agreement for Snow Removal and Ice Control Services is annexed hereto, now, therefore, be it

RESOLVED, that the County Executive is authorized to execute Intermunicipal Agreements for Snow and Ice Control Services with various municipalities in substantially the same form as annexed hereto.

CA-121-17
09/06/17
CAB/AMS/kvh/G-1462-O
Fiscal Impact: See attached statement.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/10/2017


STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

DPW is seeking authority to allow the County Executive and DPW Commissioner to execute an agreement with municipalities that perform snow & ice control work on county highways. Based on recent meetings with these municipalities, all parties are interested in exploring the use of the agreement format which is expected to make payment, invoicing, and accounting much simpler for all involved. There is no increased cost for these services to the County. If adopted by the Legislature, this resolution would allow the Department of Public Works and the County Executive to execute this agreement in a format similar to the sample attached, with any municipality within Dutchess County that wishes to participate in the County's Snow & Ice Control Program.

Prepared by: R. Balkind, P.E., Commissioner



Prepared On: 9/6/17

Intermunicipal Agreement for Snow Removal and Ice Control Services

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the **COUNTY OF DUTCHESS**, a municipal corporation having its office and place of business at 22 Market Street, Poughkeepsie, New York, 12601, hereinafter referred to as the "County," and the **TOWN OF [REDACTED]** a municipal corporation within the County of Dutchess, having its office and place of business at: **[REDACTED]** hereinafter referred to as the "Town."

WITNESSETH

WHEREAS, the County owns, operates, and maintains a highway system in the towns and villages of the County, and

WHEREAS, the County Commissioner of Public Works, in his capacity as the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing and maintaining all County roads, and

WHEREAS, County funds may be expended for the control and removal of snow and ice from County roads, and

WHEREAS, the County desires to contract with the Town for the control and removal of snow and ice from County roads within the Town, and

WHEREAS, the County Commissioner of Public Works may, pursuant to Dutchess County Administrative Code Article 14.01(b) and Article 33.01, and Dutchess County Charter Section 33.02, contract with the Town for snow removal and for salting or otherwise treating County roads for the purpose of removing the danger of ice and snow, and

WHEREAS, the Town has appropriate snow and ice removal equipment, sufficient snow and ice control personnel and sufficient materials on hand to contract with the County for snow and ice control services, and

WHEREAS, the Supervisor of the Town has been authorized to execute this Intermunicipal Agreement pursuant to the Town Board # _____ (annexed hereto as Exhibit A), and

WHEREAS, the County Executive has been authorized to execute this Intermunicipal Agreement pursuant to Dutchess County Legislature's **Resolution No. [REDACTED]**, (annexed hereto as Exhibit B),

NOW THEREFORE, in consideration of the mutual covenants, agreements, and consideration hereinafter set forth and pursuant to Section 135-a of the New York State Highway Law, the parties hereto mutually agree that the Town will provide snow and ice control services on a portion of the County highway system within the Town and that the County will pay for, and reimburse the Town for the provision of these services in the manner described herein.

I. TERM OF THE AGREEMENT:

The term of this Agreement shall be for a one (1) year term beginning **October 1, 2017** and expiring on **September 30, 2018**.

II. EXTENSION:

This Agreement may be extended for additional periods of one year each, for two (2) years, upon such terms and conditions as the parties may agree.

III. SCOPE OF WORK:

This Agreement shall include all activities necessary to control snow and ice, together with all necessary labor, equipment and materials. The following list of Standard Activities will be routinely performed by the Town:

1. Supervision
2. Supervisory Patrolling;
3. Radio watch/Dispatch
4. Preparedness for snow and ice control
5. Plowing of snow from the roadways and shoulders, and/or the application of anti-icing or deicing materials
6. Removal of snow at intersections to improve sight distance and safety;
7. Treatment of slippery spots, including, "black ice", and bridges;
8. Routine benching using plow trucks;

IV. SERVICES TO BE PROVIDED:

The basic service elements to be provided by the Town as part of this Agreement are as follows:

Snow Control Goals

Meet the required guidelines of the Dutchess County's Snow & Ice Control manual dated October 9, 2015, a copy of which has been provided to the Town by the County.

Removal of Snow from Intersections

Snow shall be cleared from intersections with County/County or County/Town roads sufficiently to provide adequate sight distance and safety.

Material Application Rate

The application rate of Traction Sand or Anti-Icing/De-Icing Agents on County roads shall be based on prevailing and expected weather conditions in accordance with **Table 7** of Cornell Local Roads Program's *Snow and Ice Control* manual. The table is also found in Dutchess County's Snow and Ice Control manual.

V. LEVEL OF SERVICE:

The Town will be required to maintain a sufficient level of manpower, equipment, and materials to enable it to meet the objectives of the New York State Department of Transportation "Highway Maintenance Guidelines for Snow and Ice Control" dated December 1993, as modified herein. The Town as an agent of the County in performing the function herein delegated to it by the County, shall clear such County highways of snow and ice as designated by the County, to the extent that the County may deem necessary to provide reasonable passage and movement of vehicles over such highways all in accordance with terms, rules and regulations as may be deemed by the County to be in the best interest of the public.

The County roads on which the Town is to perform snow and ice control operations are attached to this agreement as Exhibit C. The County shall update this inventory annually to reflect any changes in mileage as reported to New York State in the Local Highway Inventory as of December of each year.

VI. PAYMENT:

Payment will be \$xxxxx per mile for the period October 1, 2017 thru April 30, 2018.

The payment is based on the following percentages:

- 51% for materials.
- 46% for labor and equipment.
- 3% for inspection and supervision.

VII. METHOD OF PAYMENT:

The total due will be computed by multiplying the amount of county road miles assigned by the annual cost per mile. This total amount due will be paid in two payments. The first payment of 50% will be made on December 1, 2017. The final payment of 50% will be made by April 30, 2018. This final payment will include any adjustments that may arise during the winter season.

VIII. DEFENSE AND INDEMNIFICATION:

GENERAL LIABILITY: The Town agrees to the fullest extent permitted by law to defend, indemnify and hold the County and its employees harmless from any and all such losses, claims, liens, demands and causes for action, including but not limited to, judgments, penalties, interest, court costs, and legal fees incurred by the County on behalf of any party, in connection with or arising directly or indirectly from this Agreement. The Town shall investigate, handle, respond to and defend any such claims, demands or suits at his sole expense, and shall bear all other related costs and expenses even if such claims, demands or suits are groundless, false or fraudulent. This indemnification section shall survive the expiration or termination of this Agreement.

In any matter in which indemnification hereunder would violate Section 5-322.1 of the New York General Obligations Law or any other applicable legal prohibition, the foregoing provisions shall not be construed to indemnify the County for damage arising out of bodily injury to persons or to property caused by or resulting from the sole negligence of Dutchess County employees.

The term "employee" shall include all officers, advisory board members and/or volunteers serving the County.

VIII. INSURANCE REQUIREMENTS:

At all times during the term of this Agreement, the Town shall maintain at its own cost the following insurance and shall provide proof thereof to the County, in the form of a Certificate of Insurance, prior to commencing work under this Agreement:

1) Worker's Compensation Employer's Liability (statutory limits). In compliance with the Workers' Compensation Law of the State of New York, each Town shall provide:

- a. a certificate of insurance on an Acord form indicating proof of coverage for Worker's Compensation, Employer's Liability, **OR**
- b. a New York State Workers Compensation Notice of Compliance (Form C-105, Form U-26.3, Form SI-12 or Form SI-105.2P).
- c. In the event that the Town is exempt from providing coverage, he must provide a properly executed copy of the Certificate of Attestation of Exemption from NYS Workers' Compensation Board, Form CE-200.

2) Commercial General Liability

- a) Insurance coverage including blanket contractual coverage for the operation of the program under this Agreement with limits not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate.
- b) This insurance shall be written on an occurrence coverage form and include bodily injury and property damage liability.
- c) The County must be listed as additional insured.
- d) The additional insured endorsement for the Commercial General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations.

3) Automobile Liability

- a) Insurance coverage for all owned, scheduled, hired, and non-owned vehicles with a combined single limit of liability of not less than \$1,000,000.
- b) This insurance shall include coverage for bodily injury and property damage.
- c) The County must be listed as additional insured.

4) CERTIFICATE HOLDER AND ADDITIONAL INSURED SHALL BE NAMED AS:

County of Dutchess
22 Market Street
Poughkeepsie, NY 12601

5) Excess/Umbrella Liability, if required,

- a) with limits not less than \$5,000,000 per occurrence with a \$5,000,000 aggregate.
- b) The County must be included as additional insured.

6) The Acord form certificate of insurance must contain the following provisions:

- (A) The County of Dutchess must be listed as certificate holder and additional insured on the commercial general, umbrella/excess, and automobile liability policies.

County of Dutchess
22 Market Street
Poughkeepsie, NY 12601

- (B) In addition, the commercial general liability policy must include the additional insured endorsement forms cg 2037 July 2004 edition and the cg 2010 April 2013 edition or their equivalent.
- (C) The commercial general and automobile policies are primary and noncontributory.
- (D) The commercial general liability, auto liability and workers compensation policies must contain a waiver of subrogation in favor of the County of Dutchess.
- (E) The umbrella/excess policy is primary and noncontributory and must contain a waiver of subrogation in favor of the County of Dutchess.
- (F) If the workers compensation Notice of Compliance is used instead of the Acord certificate of insurance, the Notice of Compliance must indicate that a waiver of subrogation in favor of the County of Dutchess is provided.

7) All policies of insurance referred to above

- a) shall be underwritten by companies authorized to do business in the State of New York with an A.M. Best financial strength rating of A- or better.
 - i) In the alternative, the policies of insurance referred to above may be underwritten by Non-Admitted companies with an A.M. Best financial strength rating of A+ or higher.
- b) In addition, every policy required above shall be primary and noncontributory.

- c) Any insurance carried by the County, its officers, or its employees shall be excess and noncontributory insurance to that provided by the Town. The Town shall be solely responsible for any deductible losses under each of the policies required above.
- 8) Payment(s) to the Town may be suspended in the event the Town fails to provide the required insurance documentation in a timely manner.
- 9) Prior to cancellation or material change in any policy, a thirty (30) day notice shall be given to the County Attorney at the address listed below:

Dutchess County Attorney
County Office Building
22 Market Street
Poughkeepsie, New York 12601

- a) On receipt of such notice, the County shall have the option to cancel this Agreement without further expense or liability to the County, or to require the Town to replace the cancelled insurance policy, or rectify any material change in the policy, so that the insurance coverage required by this paragraph is maintained continuously throughout the term of this Agreement in form and substance acceptable to the County.
 - i) Failure of the Town to take out or to maintain, or the taking out or the maintenance of any required insurance, shall not relieve the Town from any liability under this Agreement nor shall the insurance requirements be construed to conflict with or to limit the obligations of the Town concerning indemnification.
- b) All losses of County property shall be adjusted with and made payable directly to the County.
- c) All Certificates of Insurance shall be approved by the County's Director of Risk Management or designee prior to commencement of any work under this Agreement.
- d) In the event that claims in excess of these amounts are filed in connection with this Agreement, the excess amount or any portion thereof may be withheld from payment due or to become due the Town until the Town furnishes such additional security as is determined necessary by the County.

IN WITNESS WHEREOF, the parties have executed this Agreement this
_____ day of _____, 201X

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

County Attorney's Office

Robert H. Balkind, P.E.,
Commissioner of Public Works

REVIEW AS TO CONTENT:

Gary Cooper
Director of Highway Construction & Maintenance

DRAFT

IN WITNESS HEREOF, the parties have executed this Agreement by their duly authorized officers.

COUNTY OF DUTCHESS

By _____
Marcus J. Molinaro
County Executive

TOWN OF XXXXXXXXXX :

By _____
Name
Town Supervisor

STATE OF NEW YORK)
COUNTY OF DUTCHESS) SS:

On this ____ day of _____, 201____, before me, the undersigned, personally appeared **Marcus J. Molinaro**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and that by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF DUTCHESS) SS:

On the ____ day of _____, 201____, before me, the undersigned, _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that (s)he executed the same in his/her capacity, and the by his/her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 10 0
 Yes No
 Abstentions: 0

2017200 AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENTS FOR SNOW AND ICE CONTROL SERVICES BY THE LOCAL MUNICIPALITIES

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>24</u>	Resolution:	<u>✓</u>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017200 AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENTS FOR SNOW AND ICE CONTROL SERVICES BY THE LOCAL MUNICIPALITIES

Date: October 10, 2017

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2017201

RE: AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR THE BEEKMAN ROAD IMPROVEMENTS ON A SECTION OF CR 9, BEEKMAN ROAD, TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38) FROM WILLIAM CHODAN AND LORRAINE CHODAN

Legislators PULVER, MICCIO and BOLNER offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Beekman Road, C.R. 9, in the Towns of East Fishkill and Beekman, which project includes the acquisition of a permanent easement of 1,244.41 +/- square foot parcel to facilitate the reconstruction and continued maintenance of Beekman Road thereon, and

WHEREAS, this Legislature in Resolution No. 2014271, adopted the findings of the Dutchess County Department of Public Works that this project has been reviewed under SEQR and is classified as a Type I action and will not have a Significant Negative impact on the environment, based on the criteria provided in 6 NYCRR 617.7(a)-(c) adverse environmental impact, and

WHEREAS, the Department of Public Works has made a determination that in order to maintain said road, it is necessary to acquire a permanent easement on a portion of property presently owned by William Chodan and Lorraine Chodan, and

WHEREAS, a proposed Agreement to acquire a Permanent Easement between the County and the property owners is annexed hereto, and

WHEREAS, the property is described as 1,244.41 +/- square feet more or less as shown on Map 3, Parcel 3 a copy of which is annexed hereto, and


WHEREAS, the Commissioner of Public Works has recommended that the subject property, Permanent Easement, be purchased for the sum of up to \$2,800 (amount to owner only) as well as up to \$1,000 in related expenses and that the terms and conditions of the Agreement be carried forth, now therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Acquire a Permanent Easement in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Acquire a Permanent Easement, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$2,800 and in addition the County is authorized to up to \$1,000 in related expenses and filing fees for such conveyance, and

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property be carried out by the Dutchess County Department of Public Works.

CA-118-17
CAB/sc/R-0934-G
9/12/17
Fiscal Impact: See attached statement

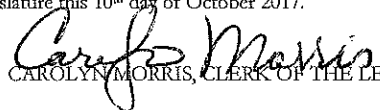
APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/19/2017

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 3,800

Total Current Year Revenue \$ 3,610
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

H0384.5110.3008 - 2007 Roads ISTE A

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$190

Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement Pertains to:

PIN 8755.38: BEEKMAN ROAD (CR 9) IMPROVEMENTS, TOWNS OF EAST FISHKILL AND BEEKMAN, DUTCHESS COUNTY

Request for authorization to acquire a permanent easement to a 1,244.41+/- square foot parcel as shown on (Map 3, Parcel 3) for the purchase price of \$2,800.00, plus up to \$1,000.00 in related expenses from William Chodan and Lorraine Chodan.

Related expenses in the amount of \$1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis

2929

AGREEMENT TO PURCHASE REAL PROPERTY

Project: Beekman Road (CR 9) Highway Improvements
PIN: 8755.38

Map: 03

Parcel(s): 3

This Agreement by and between WILLIAM CHODAN and LORRAINE CHODAN, residing at 475 Beekman Road, Hopewell Junction, New York 12533 hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS, with offices at 22 Market Street, Poughkeepsie, New York 12601 hereinafter referred to as "Buyer".

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey:

- ☐ *all right title and interest* to 0± square feet of real property. Purchase price is \$0.00
- ☒ *a permanent easement* to 1,244.41± square feet of real property. Purchase price is \$2,800.00
- ☐ *a temporary easement* to 0± square feet of real property. Purchase price is \$0.00

Located at 475 Beekman Road, Town of East Fishkill, Dutchess County, New York, and is further described as parcel(s) 3 on Exhibit "A", attached hereto.

Being a portion of those same lands described in that certain deed dated 12/27/2001 and recorded 1/9/2002 in Document # 02-2002-276 in the Office of the County Clerk for Dutchess County (re: Grid #6558-04-670229),

- 2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: lawn and drainage stone.
- 3. PURCHASE PRICE. The total purchase price is TWO THOUSAND, EIGHT HUNDRED AND 00/100 DOLLARS (\$2,800.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any.
- 4. CLOSING DATE AND PLACE. Transfer of Title shall take place through the mail or at a mutually acceptable location, on or about November 13, 2017. This Agreement may be subject to the approval of the Dutchess County Legislature.
- 5. BUYER'S POSSESSION OF THE PROPERTY. The Buyer shall provide full payment of the purchase price stated in paragraph 3 to the Seller prior to taking possession of the property rights. Any closing documents received by the Buyer prior to payment pursuant to paragraph 4 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.
- 6. TERM OF TEMPORARY EASEMENT. The term of the Temporary Easement(s) shall be for _____ years. The commencement date may be up to nine (9) months after the date of execution of the Temporary Easement. The Temporary Easement may be extended for two (2) additional one year terms at the option of the Buyer. Thirty (30) days prior to the expiration of the term or extended term of the Temporary Easement, the Buyer shall notify the Seller in writing of its intention to exercise its option of extending the term of the Temporary Easement for an additional one year. The cost of each additional one year term shall be \$_____. The Buyer shall include a check for the sum of \$_____ with said written notification to the Seller.

7. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:

A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above. Buyer will pay for a title search.

8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. In the alternative, the Seller may elect to satisfy the liens and encumbrances from another source of funds.

9. RECORDING COSTS AND CLOSING ADJUSTMENTS. Buyer will pay all recording fees, if any. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.

12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.

IN WITNESS WHEREOF, on this 3rd day of March, 2016, the parties have entered into this Agreement.

APPROVED AS TO FORM:

Department of Law

SELLER: _____

William Chodan

SELLER: _____

Lorraine Chodan

APPROVED AS TO CONTENT:

Department of Public Works

COUNTY OF DUTCHESS:

Print Name: _____

Title: _____



COUNTY ROUTE 9 (BEEKMAN
ROAD) TACONIC STATE
PARKWAY TO COUNTY ROUTE
10 (SYLVAN LAKE ROAD)

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN B755.38

MAP NO. 3
PARCEL NO. 3
SHEET 1 OF 2

Originals of this map (sheets 1 & 2)
are on file at the offices of the
Dutchess County Department of
Public Works.

WILLIAM CHODAN &
LORRAINE CHODAN
(REPUTED OWNERS)
DOCUMENT# 02-2002-276

Town of East Fishkill
County of Dutchess
State of New York

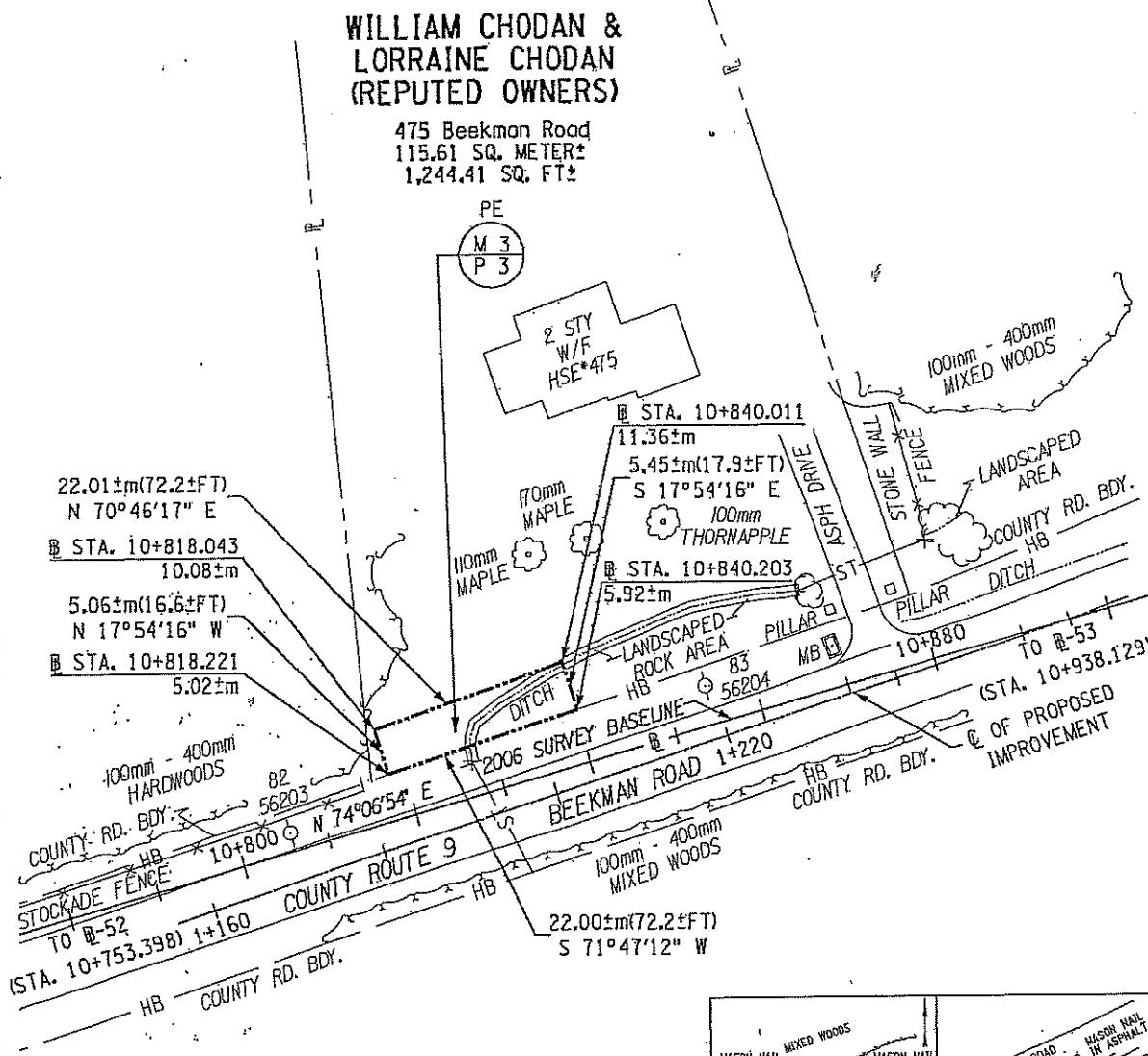
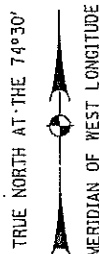
ACQUISITION DESCRIPTION:

Type: PERMANENT EASEMENT
Portion of Real Property Tax
Parcel ID No.
132800-6558-04-670229-0000

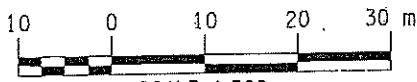
MAP REFERENCE:

Lot No.12 on certain map entitled
"Final Subdivision Plot for the Sagamor
Subdivision-Phase I" dated March 27, 1998
and filed in the Dutchess County Clerk's office
on September 21, 2000 as Filed Map#11065.

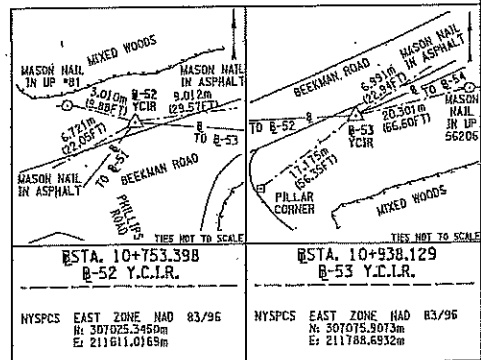
REPUTED OWNERS:
WILLIAM CHODAN & LORRAINE CHODAN
475 Beekman Road
Hopewell Junction, NY 12533



MAP NUMBER _____
REVISED DATE _____
DATE PREPARED _____



SCALE 1:500
ONE METER EQUALS 3.280833333 FEET.
ONE SQUARE METER EQUALS 10.7638673611 SQUARE FEET.





COUNTY ROUTE 9 (BEEKMAN
ROAD) TACONIC STATE
PARKWAY TO COUNTY ROUTE
10 (SYLVAN LAKE ROAD)

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8755.38

MAP NO. 3
PARCEL NO. 3
SHEET 2 OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in a permanent easement acquisition, for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and Eminent Domain Procedure Law.

A PERMANENT EASEMENT TO BE EXERCISED IN, ON AND OVER THE PROPERTY ABOVE DELINEATED FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING AND MAINTAINING THEREON A DRAINAGE DITCH AND DRAINAGE PIPELINE TOGETHER WITH APPURTENANCES FOR THE COUNTY ROUTE 9 (BEEKMAN ROAD) IMPROVEMENTS, IN AND TO ALL THAT PIECE OR PARCEL OF PROPERTY DESIGNATED AS PARCEL NO. 3, SITUATE IN THE TOWN OF EAST FISHKILL, COUNTY OF DUTCHESS, STATE OF NEW YORK, AS SHOWN ON THE ACCOMPANYING MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY BOUNDARY OF COUNTY ROUTE 9 (BEEKMAN ROAD), SAID POINT BEING 5.02±m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 10+818.221 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE 9 (BEEKMAN ROAD); THENCE THROUGH THE PROPERTY OF WILLIAM CHODAN AND LORRAINE CHODAN (REPUTED OWNERS) THE FOLLOWING THREE (3) COURSES AND DISTANCES: (1) NORTH 17°-54'-16" WEST 5.06±m(16.6±FT.) TO A POINT 10.08±m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 10+818.043 OF SAID BASELINE; (2) NORTH 70°-46'-17" EAST 22.01±m(72.2±FT.) TO A POINT 11.36±m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 10+840.011 OF SAID BASELINE; AND (3) SOUTH 17°-54'-16" EAST 5.45±m(17.9±FT.) TO A POINT ON THE FIRST MENTIONED NORTHERLY BOUNDARY OF COUNTY ROUTE 9 (BEEKMAN ROAD), THE LAST MENTIONED POINT BEING 5.92±m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 10+840.203 OF SAID BASELINE; THENCE SOUTH 71°-47'-12" WEST ALONG THE LAST MENTIONED NORTHERLY BOUNDARY OF COUNTY ROUTE 9 (BEEKMAN ROAD) 22.00±m(72.2±FT.) TO THE POINT OF BEGINNING, SAID PARCEL BEING 115.61± SQUARE METERS (1,244.41± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE, OR INTEREST IN AND TO THE PROPERTY ABOVE DELINEATED; AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHT OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND, ESTABLISHED BY, THE CONSTRUCTION OR RECONSTRUCTION AND AS SO CONSTRUCTED OR RECONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE ABOVE MENTIONED SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 9 (BEEKMAN ROAD) AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 10+753.398; THENCE NORTH 74°-06'-54" EAST TO STATION 10+938.129;

ALL BEARINGS REFERRED TO TRUE NORTH AT THE 74°-30' MERIDIAN OF WEST LONGITUDE.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date Aug. 16, 2017

Robert H. Balkind, P.E.
Commissioner of Public Works



Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law.

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date August 8th, 2017

Joseph G. Malinowski
Joseph G. Malinowski - Land Surveyor
P.L.S. License No. 050314

M.J. Engineering and Land Surveying, P.C.
1533 Crescent Road
Clifton Park, NY 12065

MAP NUMBER _____
REVISED DATE _____
DATE PREPARED _____

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*	<i>absent</i>	
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017201 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR THE BEEKMAN ROAD IMPROVEMENTS ON A SECTION OF CR 9, BEEKMAN ROAD, TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38) FROM WILLIAM CHODAN AND LORRAINE CHODAN

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
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District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Ardenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017201 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR THE BEEKMAN ROAD IMPROVEMENTS ON A SECTION OF CR 9, BEEKMAN ROAD, TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38) FROM WILLIAM CHODAN AND LORRAINE CHODAN

Date: October 10, 2017

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2017202

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY
FROM MARIE STRACK IN CONNECTION WITH THE
REHABILITATION OF OLD HOPEWELL ROAD (CR 28)
ROUTE 9 TO ALL ANGELS HILL ROAD (CR94),
TOWN OF WAPPINGER (PIN 8755.44)

Legislators PULVER, MICCIO and BOLNER offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the rehabilitation of Old Hopewell Road (CR 28) Route 9 to All Angels Hill Road (CR 94) in the Town of Wappinger, Dutchess County, which project includes the acquisition of portions of certain properties, and

WHEREAS, this Legislature determined in Resolution No. 2014272, that the rehabilitation project constitutes a Type I action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and will not have a significant negative impact on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to complete the rehabilitation to said road, it is necessary to acquire in fee a portion of property presently owned by Marie Strack, and

WHEREAS, the acquisition in fee is a portion of parcel number 135689-6257-03-298413-0000 described as 893.72 +/- square feet more or less as shown on Map No. 50, Parcel 53, a copy of which is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and


WHEREAS, the Commissioner of Public Works has recommended that the subject property, be purchased for the sum of \$1,875, plus up to \$1,000 in related expenses, if necessary, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$1,875, plus up to \$1,000 in related expenses, if required, for a Fee Acquisition in accordance with the Agreement to Purchase Real Property, that the County reimburse the property owner for fees associated with the Release of Mortgage application, if any, and pay all necessary filing fees, necessary, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real property be carried out by the Dutchess County Department of Public Works.

CA-120-17
CAB/AMS/kvh/
R-0931-FF
09/12/17
Fiscal Impact: Attached

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 10/19/2017

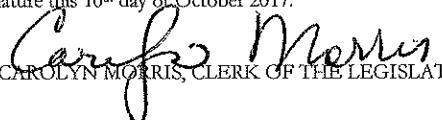
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 2,875

Total Current Year Revenue \$ 2,731
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

H0384.5110.3009 Roads ISTE

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$144
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement Pertains to:

RESOLUTION REQUEST TO ACQUIRE A FEE ACQUISITION FROM MARIE STRACK.
PIN 8755.44: REHABILITATION OF OLD HOPEWELL ROAD (CR 28) ROUTE 9 TO ALL ANGELS HILL ROAD (CR 94)
TOWN OF WAPPINGER.

Request authorization to acquire in Fee a 83.03+/- square meter (893.72+/- square foot) parcel as shown on
accompanying (Map 50, Parcel 53) for the purchase price of \$1,875.00.

Related expenses in the amount of \$1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis

2929

ADVANCE PAYMENT AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)

Project: Rehabilitation of Old Hopewell Road (CR 28), US Route 9 to All Angels Hill Road (CR 94)
PIN: 8755.44 Map: 50 Parcel: 53

This Advance Payment Agreement by and between Marie Strack, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to an 83.03± Square Meter (893.72± Square Foot) parcel located along the northerly side of County Route 28 (Old Hopewell Road), in the Town of Wappinger, Dutchess County, New York, further described as:

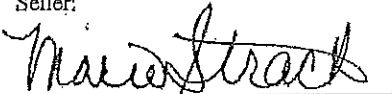
Being a portion of those same lands described in a deed dated May 10, 2008, and recorded on May 21, 2008 as Document #02 2008 3107 in the Office of the County Clerk for Dutchess County, New York with the address 97 Ardmore Drive (Re. Tax map No. 135689-6257-03-298413-0000), and being the same lands designated as Map 50, Parcel 53 on Exhibit "A" attached hereto.

2. **IMPROVEMENTS INCLUDED IN THE ACQUISITION.** The following improvements, if any, now in or on the property are included in this Agreement: None. The acquisition areas are located within close proximity to the roadway and within the rear yard setback area where there is no potential for future construction. A large Maple tree and other brush/natural vegetation located at the rear of the property will be removed without compensation, as they are located within the existing highway boundary.
3. **PURCHASE PRICE.** Whereas, the Seller and the Buyer cannot agree upon the value of the real property interest and the legal damages, the Buyer is willing to pay an amount equal to the amount determined by the Buyer to be the value of the real property interest to be acquired and the legal damages. This amount is ONE THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$1,875). This price includes the real property interest described in Paragraph one (1) and the improvements described in Paragraph two (2). The Seller agrees, as a prerequisite to such advance payment, to execute and to deliver or cause the execution and delivery to the Buyer of all formal papers which the Buyer deems necessary to authorize payment and to secure to the Buyer a full release of all claims (other than the claim of the Seller) by reason of the acquisition of the aforementioned real property interest with improvements.
4. **PAYMENT.** Payment is to be made upon approval of this agreement by the Buyer after authorization by appropriate administrative and legal entities, as may be required by statute, and after Buyer has provided all papers necessary to convey clear title and release all third party claims to the advance payment proceeds.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about October 4, 2017.
6. **CLAIM.** Pursuant to New York State Eminent Domain Procedure Law, the Seller hereby reserves the right to file a claim with the Supreme Court, held in the judicial district where the real property is situated, or if a claim has been filed, reserves the right to prosecute said claim, it being understood, however, that any such claim shall be filed within one (1) year after title to the aforementioned real property interest is conveyed. It is agreed that, if the Supreme Court finds the value of the real property interest acquired is equal to or exceeds the advance payment amount, the amount of such advance payment shall be deducted from the amount so found by the court or, in the alternative, the award of said court shall be in the amount of the excess, if any, over and above the advance payment amount. In the event the amount so found by the court is less than the amount of said advance payment, the Buyer, upon application made to the court on at least eight days notice to the Seller, may request the difference between the award as found by the court and the amount of said advance payment. This Paragraph 5 of this Advance Payment Agreement shall not merge into the deed and shall survive the conveyance of the aforementioned real property interest.
7. **FILING.** It is understood and agreed by and between the parties hereto, that pursuant to statute, if no claim is filed by the Seller in the Supreme Court within one (1) year after title to the aforementioned real property interest is conveyed, then, upon the expiration of that time, this Advance Payment Agreement shall automatically become a Purchase Agreement in full and complete settlement of all claims without further ratification, approval or consent by Seller and Seller shall be deemed to have released Seller's claim against the Buyer.

8. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
- A. Closing Documents, Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
9. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph three (3), and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
10. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of conveyance: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
11. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
12. **ENTIRE AGREEMENT.** This Agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be executed by the Dutchess County Executive in order for it to be binding on the parties.
13. **NOTICES.** All notices under this Advance Payment Agreement shall be deemed delivered upon receipt. Any notices relating to this Advance Payment Agreement may be given by the attorneys for the parties.

IN WITNESS WHEREOF, on this _____ day of _____, 2017, the parties have entered into this Agreement.

Seller:


Marie Strack

COUNTY OF DUTCHESS


Buyer:

Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

By, _____
County Attorney's Office

APPROVED AS TO CONTENT:


Robert H. Balkind, P.E.
Commissioner



COUNTY ROUTE 28 (OLD
HOPEWELL ROAD) /
COUNTY ROUTE 94 (ALL
ANGELS HILL ROAD)
CAPACITY IMPROVEMENTS

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

FIN 0755.44

MAP NO. 50
PARCEL NO. 53
SHEET 2 OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition, for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law,

ALL THAT PIECE OR PARCEL OF PROPERTY HEREINAFTER DESIGNATED AS PARCEL NO. 53, SITUATE IN THE TOWN OF WAPPINGER, COUNTY OF DUTCHESS, STATE OF NEW YORK, AS SHOWN ON THE ACCOMPANYING MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY BOUNDARY OF COUNTY ROUTE 28 (OLD HOPEWELL ROAD), AT THE INTERSECTION OF SAID BOUNDARY WITH THE DIVISION LINE BETWEEN THE PROPERTY OF ANNA POSSAVINO (REPUTED OWNER) ON THE EAST AND THE PROPERTY OF MARIE STRACK (REPUTED OWNER) ON THE WEST, SAID POINT BEING 112.91m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 12+358.8541 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE COUNTY ROUTE 28 (OLD HOPEWELL ROAD) / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) CAPACITY IMPROVEMENTS; THENCE NORTH 20°-26'-30" WEST ALONG SAID DIVISION LINE 270.2m (88.62 FT.) TO A POINT 13.572m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 12+357.4531 OF SAID BASELINE; THENCE THROUGH THE PROPERTY OF MARIE STRACK (REPUTED OWNER) THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) NORTH 73°-51'-52" WEST 26.961m (88.52 FT.) TO A POINT 15.561m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 12+330.5642 OF SAID BASELINE; AND (2) NORTH 79°-46'-16" WEST 25.723m (84.42 FT.) TO A POINT ON THE FIRST MENTIONED NORTHERLY BOUNDARY OF COUNTY ROUTE 28 (OLD HOPEWELL ROAD), THE LAST MENTIONED POINT BEING 14.731m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 12+305.8041 OF SAID BASELINE; THENCE ALONG THE LAST MENTIONED NORTHERLY BOUNDARY OF COUNTY ROUTE 28 (OLD HOPEWELL ROAD) THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) SOUTH 75°-37'-41" EAST 19.691m (64.61 FT.) TO A POINT 13.951m DISTANT NORTHERLY MEASURED AT RIGHT ANGLES FROM STATION 12+324.8212 OF SAID BASELINE; AND (2) SOUTH 73°-39'-33" EAST 34.401m (112.87 FT.) TO THE POINT OF BEGINNING, SAID PARCEL BEING 63,031 SQUARE METERS (1093,722 SQUARE FEET) MORE OR LESS.

THE ABOVE MENTIONED SURVEY BASELINE IS A PORTION OF THE 2005 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 28 (OLD HOPEWELL ROAD) / COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) CAPACITY IMPROVEMENTS, AND IS DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 12+180.490; THENCE SOUTH 72°-53'-11" EAST TO STATION 12+305.096; THENCE SOUTH 78°-06'-25" EAST TO STATION 12+536.013.

ALL BEARINGS REFERRED TO TRUE NORTH AT THE 74°-30' MERIDIAN OF WEST LONGITUDE.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 1-15 2016

[Signature]
Noel H. St. John, AIA, ASLA
Commissioner of Public Works



Recommended by:

Date Jan 15, 2016 2016

[Signature]
Robert H. Bakling, P.E.,
Deputy Commissioner

Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law.

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date January 12th 2016

[Signature]
Joseph G. Molnowski - Land Surveyor
P.L.S. License No. 050314

M.J. Engineering and Land Surveying, P.C.
1533 Crescent Road
Clifton Park, NY 12065

MAP NUMBER _____
REVISED DATE _____
DATE PREPARED _____

PREPARED BY J. BAKLING CHECKED BY R. BAKLING FIN. CHECK BY J. BAKLING

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 20 - Town of Red Hook	Strawinski*	absent	
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes
Vacant: <u>0</u>		No
		Abstentions: <u>0</u>

2017202 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MARIE STRACK IN CONNECTION WITH THE REHABILITATION OF OLD HOPEWELL ROAD (CR 28) ROUTE 9 TO ALL ANGELS HILL ROAD (CR94), TOWN OF WAPPINGER (PIN 8755.44)

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>24</u>	Resolution:	<u>✓</u>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017202 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MARIE STRACK IN CONNECTION WITH THE REHABILITATION OF OLD HOPEWELL ROAD (CR 28) ROUTE 9 TO ALL ANGELS HILL ROAD (CR94), TOWN OF WAPPINGER (PIN 8755.44)

Date: October 10, 2017

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2017203

RE: AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION IN FEE AND FOR TEMPORARY EASEMENT OF REAL PROPERTY OWNED BY JIN CHUNG A/K/A JIN KIDD AND JOHN KIDD FOR REPLACEMENT OF BRIDGE S-37, CR 19 (BULLS HEAD ROAD) OVER THE LITTLE WAPPINGER CREEK, TOWN OF STANFORD (BIN 3343850)

Legislators PULVER, MICCIO and BOLNER offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the replacement of Bridge S-37, CR 19 (Bulls Head Road) over the Little Wappinger Creek, in the Town of Stanford (BIN 3343850, which project includes the acquisition of portions of certain properties, and

WHEREAS, a Negative Declaration was approved and adopted by this Legislature on November 7, 2016 under Resolution No. 2015272 with the Department of Public Works having determined that the improvement project constitutes an unlisted action under SEQRA, and

WHEREAS, it has been determined that a portion of property owned by Jin Chung a/k/a Jin Kidd and John Kidd is necessary to advance the replacement of Bridge S-37, CR 19 (Bulls Head Road) over the Little Wappinger Creek, under a Federal Aid Project, and

WHEREAS, the County needs to acquire clear title to the property that it is seeking to acquire, and

WHEREAS, due to the owners not being able to obtain a partial release of mortgage from their lending institution, it is not possible to obtain clear title, therefore, condemnation is necessary to advance the project, and

WHEREAS, the property to acquire in fee is 479± square feet, and a temporary easement of 5068± square feet, located at 2232-2238 Bulls Head Road in the Town of Stanford as shown on Dutchess County Acquisition Map No. 4, Parcel Nos. 8 and 9 (fee acquisition) and Map No. 4, Parcel No. 7 (temporary easement), portions of Tax Grid Nos. 135200-6668-00-795007-0000 (fee acquisition) and 135200-6668-00-809076-0000 (temporary easement), and

WHEREAS, authorization is requested to begin Eminent Domain Proceedings to acquire fee interest and temporary easement over a portion of property owned by Jin Chung a/k/a Jin Kidd and John Kidd for a total consideration of \$2640 (\$530 for the fee acquisition and \$1110 for the temporary easement) plus \$1000 in related expenses, and

WHEREAS, it is now necessary for this Legislature to authorize the commencement of proceedings pursuant to the Eminent Domain Procedure Law for the acquisition of said property as follows:

<u>Name</u>	<u>Map No.</u>	<u>Parcel Nos.</u>	<u>Square Feet</u>	<u>Proffered Amount</u>
Jin Kidd	4 (FEE)	8 and 9	479±	\$530
John Kidd	4 (TE)	7	5068±	\$1110

now, therefore, be it

RESOLVED, that the Commissioner of Public Works on behalf of Dutchess County be and he hereby is authorized and empowered to commence proceedings against Jin Chung a/k/a Jin Kidd and John Kidd pursuant to the Eminent Domain Procedure Law for the fee acquisition and temporary easement over the above property in furtherance of the replacement of Bridge S-37, CR 19 (Bulls Head Road) over the Little Wappinger Creek, in the Town of Stanford, Dutchess County, New York, and it is further,

RESOLVED, that the Commissioner of Public Works is authorized to spend up to One Thousand and 00/100 (\$1,000) Dollars in related expenses in connection with the condemnation proceeding.

CA-119-17
CAB/sc/R-0958-F and R-0958-G
9/12/17
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10/19/2017

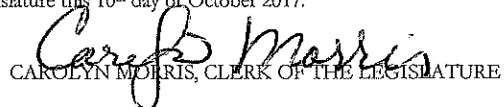
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 2,640

Total Current Year Revenue \$ 2,508
and Source:

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

HO289.5120.300(9)(7) 2000 Bridges (ISTEA/TEA21)

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$132
Over Five Years: _____

Additional Comments/Explanation:

RESOLUTION REQUEST TO BEGIN CONDEMNATION PROCEEDINGS FOR A FEE ACQUISITION AND A TEMPORARY EASEMENT OF REAL PROPERTY OWNED BY JIN CHUNG A/K/A JIN KIDD AND JOHN KIDD FOR THE REPLACEMENT OF BRIDGE S-37, BULLS HEAD ROAD (COUNTY ROUTE 19) OVER THE LITTLE WAPPINGER CREEK, TOWN OF STANFORD, DUTCHESS COUNTY, NEW YORK

Fee Acquisition	Map 4	Parcels 8 & 9	479+/- SF	\$530.00
Temporary Easement	Map 4	Parcel 7	5,068+/- SF	\$1,110.00

Related expenses in the amount of \$1,000 are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

Prepared On: 8/24/17

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*	<i>absent</i>	
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes
Vacant: <u>0</u>		No
		Abstentions: <u>0</u>

2017203 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION IN FEE AND FOR TEMPORARY EASEMENT OF REAL PROPERTY OWNED BY JIN CHUNG A/K/A JIN KIDD AND JOHN KIDD FOR REPLACEMENT OF BRIDGE S-37, CR 19 (BULLS HEAD ROAD) OVER THE LITTLE WAPPINGER CREEK, TOWN OF STANFORD (BIN 3343850)

Date: October 5, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
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District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
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District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		
Present: <u>24</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>24</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2017203 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION IN FEE AND FOR TEMPORARY EASEMENT OF REAL PROPERTY OWNED BY JIN CHUNG A/K/A JIN KIDD AND JOHN KIDD FOR REPLACEMENT OF BRIDGE S-37, CR 19 (BULLS HEAD ROAD) OVER THE LITTLE WAPPINGER CREEK, TOWN OF STANFORD (BIN 3343850)

Date: October 10, 2017

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2017204

BOND RESOLUTION DATED NOVEMBER 13, 2017.

A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATORS AT COUNTY BUILDINGS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,614,811, AND AUTHORIZING THE ISSUANCE OF \$2,614,811 BONDS TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act which, as such, will not have a significant adverse impact upon the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The purchase and installation of emergency generators at County buildings, in and for the County of Dutchess, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,614,811.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is by the issuance of \$2,614,811 serial bonds hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 10 years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated

powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CA-117-17
G-0145-B

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on November 13, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 25 ayes and 0 noes, with 0 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on November 20, 2017, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Newspaper and/or other news media

Date given

Southern Dutchess

November 9, 2017

Poughkeepsie Journal

November 9, 2017

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY 12601

November 9, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 13th day of November, 2017.



Carey Morris
Clerk, County Legislature

APPROVED

Marcus J. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 11/20/2017

H0508 - 2017 Emergency Generators

APPROPRIATIONS

Increase

H0508.1620.2500.10	Other Equipment 10 Year	\$1,869,716
H0508.1620.3150	Building Reconstruction	\$531,300
H0508.1620.4401.105	Professional Services Consultants	\$187,906
H0508.1620.3900	Bond Issuing Costs	\$25,889
		<u>\$2,614,811</u>

REVENUES

Increase

H0508.1620.57100	Serial Bonds	\$2,614,811
		<u>\$2,614,811</u>

2017 Emergency Generators

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$2,614,811	\$261,481	\$60,141	\$321,622
2	\$2,353,330	\$261,481	\$54,127	315,608
3	\$2,091,849	\$261,481	\$48,113	309,594
4	\$1,830,368	\$261,481	\$42,098	303,580
5	\$1,568,887	\$261,481	\$36,084	297,566
6	\$1,307,406	\$261,481	\$30,070	291,551
7	\$1,045,924	\$261,481	\$24,056	285,537
8	\$784,443	\$261,481	\$18,042	279,523
9	\$522,962	\$261,481	\$12,028	273,509
10	\$261,481	\$261,481	\$6,014	267,495
TOTAL		<u>\$2,614,811</u>	<u>\$330,774</u>	<u>\$2,945,585</u>
AVG. PER YEAR		\$261,481	\$33,077	\$294,558

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$2,614,811	
ANTICIPATED INTEREST RATE (Weighted Average)		2.30%
TERM 10 YEARS. ANTICIPATED FEES:		\$25,889
ANTICIPATED ANNUAL COST (PRIN + INT):		\$294,558
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$2,945,585

PREPARED BY HEIDI SEELBACH

MARCUS J. MOLINARO
COUNTY EXECUTIVE



ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: W.F.X. O'Neill
Deputy County Executive

From: Robert Balkind, P.E., Commissioner
Department of Public Works

Date: September 7, 2017

Re: RESOLUTION REQUEST FOR THE PURCHASE & INSTALLATION
OF EMERGENCY BACK-UP GENERATORS FOR VARIOUS
COUNTY OFFICE BUILDINGS

Please find attached a Resolution Request for purchase and installation of emergency back-up generators at four County buildings located within the Market Street Campus area. A cost breakdown is attached that identifies the size of each generator, the cost to purchase and install, and soft-costs to design each generator installation. Each generator has been sized to allow the buildings to run fully functional during a power outage so that employees can report to work as normal.

As you may recall, within the past 18 months there were power outages within the City of Poughkeepsie that rendered many County office buildings unusable for a prolonged period of time. This brought to the forefront a need to keep County government operations up and running even when public electric supply has been compromised.

In the event of a natural or manmade disaster where residents and businesses need the County government the most, it is essential that the County is able to continue delivering essential services to minimize the impacts and speed our County's recovery.

**DEPARTMENT OF PUBLIC WORKS
EMERGENCY GENERATORS FOR VARIOUS COUNTY BUILDINGS
COST ESTIMATE BREAKDOWN**

LOCATION	PROPOSED GENERATOR	MATERIAL COSTS	LABOR COST	CONTINGENCY COSTS	DESIGN FEE	TOTAL COST	GENERATOR LEAD TIME
22 Market Street	750KW	\$573,850	\$232,300	\$120,923	\$72,554	\$999,627	10 weeks
60 Market Street	500KW	\$435,000	\$142,000	\$ 86,550	\$51,930	\$715,480	10 weeks
10 Market Street	400KW	\$350,000	\$110,000	\$ 69,000	\$41,400	\$570,400	10 weeks
236 Main Street	150KW	\$197,690	\$ 47,000	\$ 36,704	\$22,022	\$303,416	8 weeks
Total Est. Costs:		\$1,556,540	\$531,300	\$313,176	\$187,906	\$2,588,923	

The foregoing Resolution No. 2017204, A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATORS AT COUNTY BUILDINGS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,614,811, AND AUTHORIZING THE ISSUANCE OF \$2,614,811 BONDS TO PAY THE COST THEREOF, was offered for discussion only at the October 5, 2017, Public Works and Transportation Committee Meeting, and considered at the November 13, 2017, Board Meeting.

Discussion at that proceeded as follows:

Roll call on the foregoing resolution resulted as follows:

AYES: 25 Borchert, Bolner, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Kakish, Landisi, Metzger, Miccio, Pulver, Rieser, Roman, Sagliano, Strawinski, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Resolution adopted.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	absent	
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 12 0
 Yes No
 Abstentions: 0

2017204 A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATORS AT COUNTY BUILDINGS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,614,811, AND AUTHORIZING THE ISSUANCE OF \$2,614,811 BONDS TO PAY THE COST THEREOF

Date: November 9, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Millan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Resolution: ✓

Total : 25 0

Absent: 0

Motion: —

Yes No

Vacant: 0

Abstentions: 0

2017204 A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATORS AT COUNTY BUILDINGS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,614,811, AND AUTHORIZING THE ISSUANCE OF \$2,614,811 BONDS TO PAY THE COST THEREOF

Date: November 13, 2017

OFFERED FOR UNANIMOUS CONSENT 10/10/17 & DENIED

RESOLUTION NO. 2017205

RE: RESOLUTION IN SUPPORT OF MEMBERS OF THE CULINARY CRAFT ASSOCIATION AND WORKERS AT THE CULINARY INSTITUTE OF AMERICA

Legislators AMPARO, BLACK, TYNER, BRENDLI and RIESER offer the following and move its adoption:

WHEREAS, Unions in the United States are legally recognized as representatives of workers in the public and private sectors; and

WHEREAS, Unions use collective-bargaining to secure wages, benefits and working conditions for their membership; and

WHEREAS, Collective-bargaining helps to regulate conditions of employment and prevent discrimination and exploitation of workers; and

WHEREAS, good jobs are important for a strong middle class in our region;

WHEREAS, the Culinary Institute receives millions of dollars in various forms of public support; and

WHEREAS, the Culinary Institute is one of Dutchess County's largest employers with a substantial impact on the larger local labor market; and

WHEREAS, the proposed outsourcing by the Culinary Institute of America threatens 17 jobs currently held by members of Culinary Craft Association and the economic security of their families and community; and now, therefore, be it

RESOLVED, That the Dutchess County Legislature stands in solidarity with workers at the Culinary Institute of America, particularly those members of the Culinary Craft Association currently facing outsourcing, as their struggle for dignity and economic security is one shared by all New Yorkers and Americans.

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Wager, Leigh

From: Morris, Carolyn on behalf of CountyLegislature
Sent: Wednesday, November 01, 2017 7:07 AM
To: Wager, Leigh
Subject: FW: Resolution Request

Attach to Hannah's res

Carolyn Morris

Clerk

Dutchess County Legislature

845.486.2100

From: Brian Pugh [<mailto:bpugh@local200united.org>]
Sent: Wednesday, September 27, 2017 4:22 PM
To: CountyLegislature; Borchert, Dale
Cc: Ray Minew; paulrembisz61082@gmail.com
Subject: Resolution Request

Dear Chairman Borchert & Members of the County Legislature,

I am writing you on behalf of the Culinary Craft Association, which is made up of men & woman who work in facilities at the Culinary Institute of America and is represented by SEIU Local 200United. As you may know, the Institute has plans to outsource 17 jobs currently held by CCA members.*

CIA also is the recipient of government grants, contracts and tax-free financing through the Dutchess County IDA and the NYS Dormitory Authority.

Therefore, we ask that the County Legislature consider a solidarity resolution in support of the CCA members affected by these outsourcing plans. With the jobs set to be lost in October, we ask that it be placed on the agenda for the next board meeting.

Please call me at your earliest convenience to discuss the details: 845-594-6426

Thank you!

*See: <http://www.poughkeepsiejournal.com/story/money/business-and-industry/2017/09/21/cia-proposes-17-union-job-cuts-grounds-keeping-recycling-painting/689317001/>

Brian Pugh, Union Representative
SEIU 200United
159 Green Street, Suite #25
Kingston, NY 12401
Phone: (845) 594-6426
Fax: (845) 340-8093

CAROLYN MORRIS
CLERK




LEIGH WAGER
DEPUTY CLERK

DUTCHESS COUNTY LEGISLATURE

MEMORANDUM

TO: Legislators Amparo, Black, Tyner, Brendli and Reiser

FROM: Carolyn Morris, Clerk 

RE: RESOLUTION IN SUPPORT OF MEMBERS OF THE
CULINARY CRAFT ASSOCIATION AND WORKERS AT
THE CULINARY INSTITUTE OF AMERICA

DATE: November 2, 2017

During the Committee Chairmen meeting, the resolution submitted entitled, RESOLUTION IN SUPPORT OF MEMBERS OF THE CULINARY CRAFT ASSOCIATION AND WORKERS AT THE CULINARY INSTITUTE OF AMERICA" will not be placed on the November Committee agenda.

The resolution was deemed to be non agendable as it does not directly impact Dutchess County Government and does not request any action to be taken by the Legislature.

Thank you.

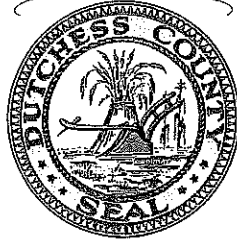
Other County Business:

Legislator Black offered the following Resolution No. 2017205, Resolution in Support of Members of the Culinary Craft Association and Workers at the Culinary Institute of America, for Unanimous Consent.

Legislator Miccio denied unanimous consent.

No further action was taken on this resolution in 2017.

Dutchess County Legislature



Commendation: Brandon Ahmad Gibbs

Legislator Kakish offers the following and moves its adoption:

WHEREAS, Brandon Ahmad Gibbs is a member of Boy Scout Troop 275 and has obtained the rank of Eagle Scout, which he received at a Court of Honor on September 30, 2017, and

WHEREAS, Brandon Ahmad Gibbs has demonstrated a commitment to the highest ideals of Scouting and to his community earning over 27 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Brandon Ahmad Gibbs has held the positions of assistant Senior Patrol Leader, Patrol Leader, Assistant Patrol Leader, Quartermaster, and received special awards such as, Arrow of Light, and youth mentor award, and

WHEREAS, Brandon's Eagle Scout Project was performed at Peach Hill Park, Poughkeepsie, New York, he rerouted two trails to ensure a safe path for visitors. He replaced and re-marked all trail markers on four trails to ensure that visitors do not get lost along the trail. He also cleared brush, hanging branches, and debris from two trails, and

WHEREAS, Brandon is a junior at Arlington High School where he is a member of the Track and Field Team and would like to major in Graphic Design after high school and now therefore be it,

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Brandon Ahmad Gibbs, and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Eagle Scout Brandon Ahmad Gibbs, its best wishes in all of his future endeavors.

Resolution No. 2017206

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of October 2017, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of October 2017.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Thomes, duly seconded by Legislator Bolner and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Dave Heller, Rhinebeck, spoke regarding FairVote, information attached.

Layla Cohen Tyner, Staatsburg, spoke in opposition to Legislator Incoronato's comments regarding rape.

Catherine Raynard, City of Poughkeepsie, spoke in opposition to Legislator Incoronato's comments regarding rape.

Monique Dolphin, LaGrange, spoke in opposition to Legislator Incoronato's comments regarding rape and offered training recommendations.

Patricia Licycle, spoke in opposition to sexual assault and in support of the Culinary Craft Association and Workers at the Culinary Institute of America.

Maria Quackenbush, Hyde Park, spoke in opposition to pay-to-pay.

Wendy Ledrich, Wappingers Falls, spoke in support of the Culinary Craft Association and Workers at the Culinary Institute of America.

Steven J. Ledrich, Wappingers Falls and employee of the Culinary Institute of America, spoke in support of the Culinary Craft Association and Workers at the Culinary Institute of America.

Robin Watska, Hyde Park, spoke in support of the Culinary Craft Association and Workers at the Culinary Institute of America.

Paul Revis, member of the Culinary Craft Association, spoke in support of the Culinary Craft Association and Workers at the Culinary Institute of America.

John McBride, Town of Poughkeepsie, spoke regarding corrupt actions at the Board of Elections.

Constantine Kazolias, City of Poughkeepsie, spoke in opposition to outsourcing the jobs at the Culinary Institute of America and comments made by Legislator Incoronato.

No one else wishing to speak, on motion by Legislator Sagliano, duly seconded by Assistant Majority Leader Bolner and carried, the Regular Order of Business was resumed.

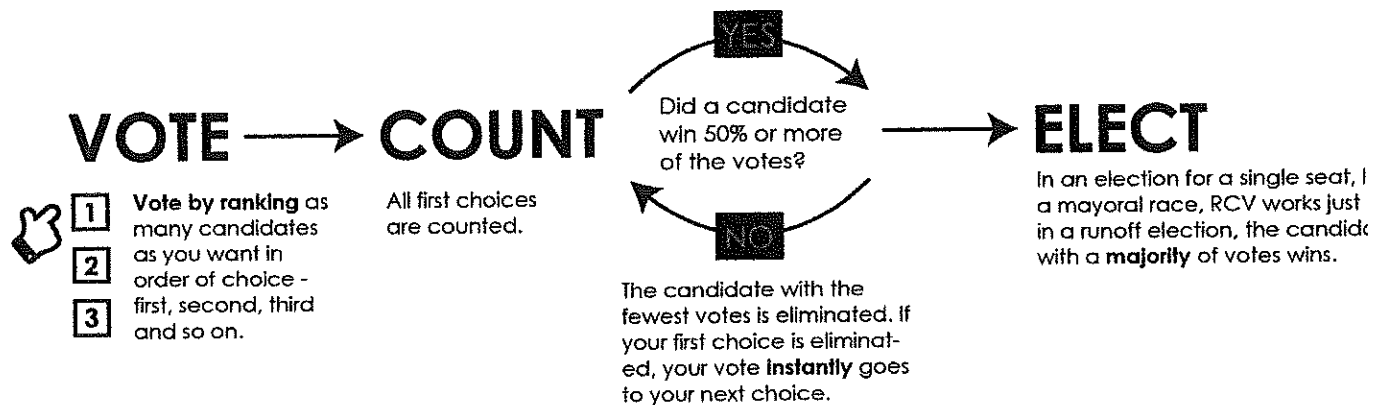
There being no further business, the Chairman adjourned the meeting at 8:55 p.m.

Improving Local Elections with Ranked Choice Voting

American communities regularly see dynamic and competitive local elections, with no shortage of motivated candidates seeking office. But the rules governing these elections do not reflect political realities. Under current systems, the candidate with the most votes wins, but in a crowded field the most votes might not be very many at all. When there are three or more strong candidates, supporters of candidates with similar views can “split the vote” rather than unifying behind one candidate. This means that voters have to be strategic—often settling for the lesser of two evils, rather than voting for their favorite candidate.

Ranked Choice Voting

In a ranked choice voting election, voters can rank as many or as few candidates as they want in order of choice. All 1st choices are counted, and the candidate with the fewest votes is eliminated. If a voter’s 1st choice candidate is eliminated, their vote instantly goes to their next choice. Candidates with the fewest votes are eliminated until there are two candidates left. Just like in a runoff election, the candidate with a majority of votes in the final round wins.



Eliminates Strategic Voting: Because you can rank your choices, you can vote for your favorite candidate without fear of splitting the vote. If your favorite candidate can’t win, your vote goes to the candidate you ranked second, so you don’t feel like your vote is “wasted.”

Increases Voter Choice: Ranked choice voting opens up politics to more diverse voices, including women, people of color, and independents. When we have the power to rank candidates, new and diverse voices can run without worrying about splitting the vote and playing the role of “spoiler”. With more choices, voters can vote for someone they truly believe in, rather than settling for the lesser of two evils.

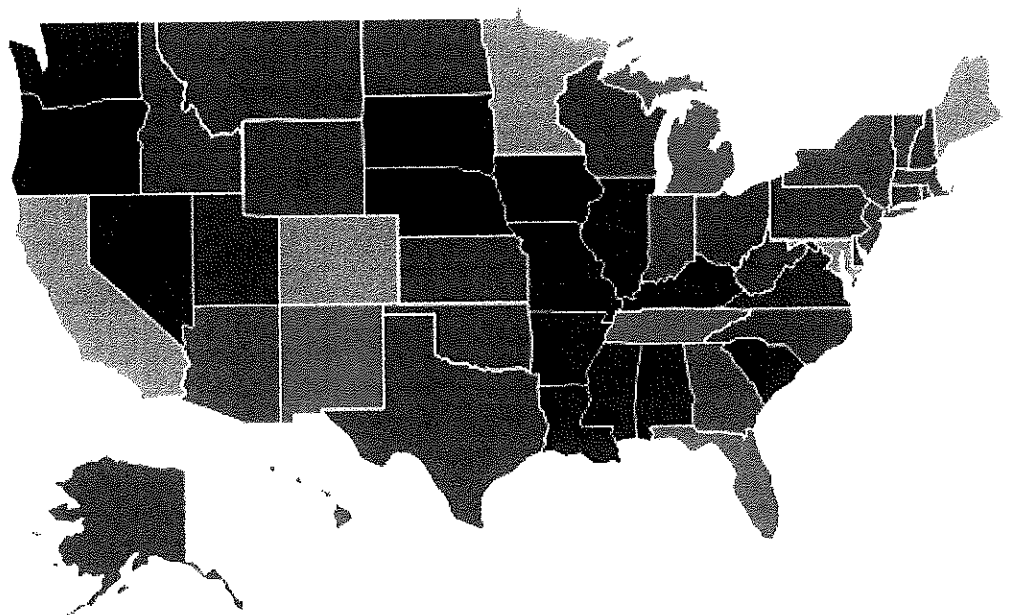
Preserves Majority Rule: A democracy should reflect the will of the people. Our current voting system rewards whichever candidate has the most votes, even if a majority of voters prefer someone else. With ranked choice voting, only candidates who can garner at least 50% of voter support will win.

Friendlier Elections: University studies show that ranked choice voting encourages candidates to run more positive campaigns, focus on the issues, and reach out beyond their base.

Where is Ranked Choice Voting Used?

The map below shows the dozens of American communities that have already chosen ranked choice voting as a way to ensure that every voter has a meaningful choice and a strong voice in every election. In addition to the cities and states that already use ranked choice voting or will soon, the map displays the growing number of states where lawmakers have introduced bills to expand its use.

- In **California**, Berkeley, Oakland, San Francisco, and San Leandro all use RCV to elect all city officials.
- Portland, **Maine** has used RCV to elect its Mayor since 2011. In 2016 there will be a statewide ballot measure in Maine to adopt RCV for all state and congressional elections.
- RCV has been used in **Minnesota's** two largest cities, Minneapolis and St. Paul, since 2009 and 2011, respectively. There is also a bill in the Minnesota House of Representatives that would allow non-charter cities to use RCV in local elections.
- **Alabama, Arkansas, Louisiana, Mississippi, South Carolina**, and Springfield, **Illinois** have all provided ranked ballots to military and overseas voter in runoff elections. Legislators in **Georgia** and **Vermont** introduced bills this year to begin doing the same.
- Cambridge, **Massachusetts** has used the at-large form of ranked choice voting, an American form of proportional representation, to elect its City Council and School Committee since 1941. Cambridge uses no wards or districts, and it is spared the expense of administering primary or runoff elections, as the entire election happens on a single ballot.



● Military & Overseas ● Current Legislation* ● Currently Using RCV
 ● Locality Awaiting Implementation ● Past Legislation** ● Party Use

Research Summary: Voter Understanding of Ranked Choice Voting

The Rutgers-Eagleton Poll, with Professors Caroline J. Tolbert and Todd Donovan, conducted two rigorous independent opinion polls exploring voters' experiences in local campaigns and elections in 2013 and 2014. Voters in the four cities using ranked choice voting and in seven plurality voting cities were contacted and asked questions about their experience with local voting systems.

84% of RCV voters understand their system

Respondents in RCV cities were asked, "Overall, how well do you think you understand ranked-choice voting?", 84% reported they understood RCV "extremely", "very" or "somewhat" well. While respondents in plurality cities were asked, "Overall, how well do you think you understand plurality voting?" In plurality cities, 83% of respondents reported they understood plurality "extremely", "very" or "somewhat" well. Levels of understanding of the electoral system used in RCV and plurality cities were comparable.

Voters understand RCV better than plurality voting

If we consider the comprehensiveness of respondents' reported understanding of voting systems, we find that understanding of RCV is actually higher than understanding of winner take all elections in plurality cities. In both RCV cities and plurality cities, 49% of voters reported understanding their local voting systems "extremely well" or "very well." However, in RCV cities, 22% of respondents reported they understood RCV extremely well, while only 12% of respondents in plurality cities reported understanding plurality extremely well.

Voters understand RCV better than the Top-Two Primary

In addition to their understanding of their city's voting ballots and electoral system, respondents were asked about their understanding of the Top-Two Primary system. The Top-Two Primary was adopted by voters in California in 2010 for all state and congressional offices and used in 2012 and 2014. Levels of understanding of RCV and the Top-Two Primary were relatively even at the broadest level, but respondents in RCV cities had a more comprehensive knowledge of RCV.

While only 41% of respondents in plurality cities and 40% of respondents in RCV cities understood Top-Two at least very well in RCV cities, significantly more (49%) respondents in RCV cities understood RCV very well or better. Similarly, in RCV cities, 22% of respondents reported understanding RCV extremely well, while 18% reported understanding Top-Two extremely well.

Source: Sarah John and Caroline J. Tolbert (2015) Socioeconomic and Demographic Perspectives on Ranked Choice Voting in the Bay Area (FairVote, Takoma Park, Maryland).

Republican Party Support for Ranked Choice Voting

Adopting ranked choice voting is not about changing who wins, but how they win. That's why Americans from every part of the political spectrum have recognized ranked choice voting as a fairer way to elect our political leaders.

Giving voters meaningful choice, ensuring majority rule and fair representation, encouraging more civil campaigns, and eliminating costly, low-turnout runoff elections simply aren't partisan goals. Better elections are something we can all get behind, which is why Republicans across the country, such as Senator John McCain, have supported ranked choice voting-also known as "instant runoff voting" or "preferential voting"-for years.

"Instant runoff voting will lead to good government because voters will elect leaders who have the support of a majority. Elected leaders will be more likely to listen to all and cities will be able to enjoy big tax savings and keep majority rule."

~Senator John McCain

Current state legislation

Legislatures in four states considered GOP-sponsored bills that would expand ranked choice voting in 2016. Five Republican senators in Georgia co-sponsored a bill that would make Georgia the sixth state, after Alabama, Arkansas, Louisiana, Mississippi, and South Carolina, to offer ranked ballots to overseas voters in federal primary runoff elections.

In Minnesota, Rep. Tim Sanders co-sponsored legislation that would enable local governments to adopt ranked choice voting. A bill to enact ranked choice voting in New York City's citywide primaries was sponsored by Andrew Lanza in the Senate and Fred Theile in the Assembly. The 2015 version passed in the Republican-controlled Senate 61-2. Two Rhode Island Republicans co-sponsored a constitutional amendment that would enact ranked choice voting in elections for the state's general officers.

The Utah Republican Party

The Utah GOP allows caucuses and conventions to use ranked choice voting for nominations. Ranked choice voting has been used to nominate candidates to Congress, the state legislature, internal party offices, and governor. John Huntsman won a ranked choice voting election for governor at the state convention in 2004. Officers of the Utah Republican Party have also advocated for extending RCV to public elections in the state.

Maine

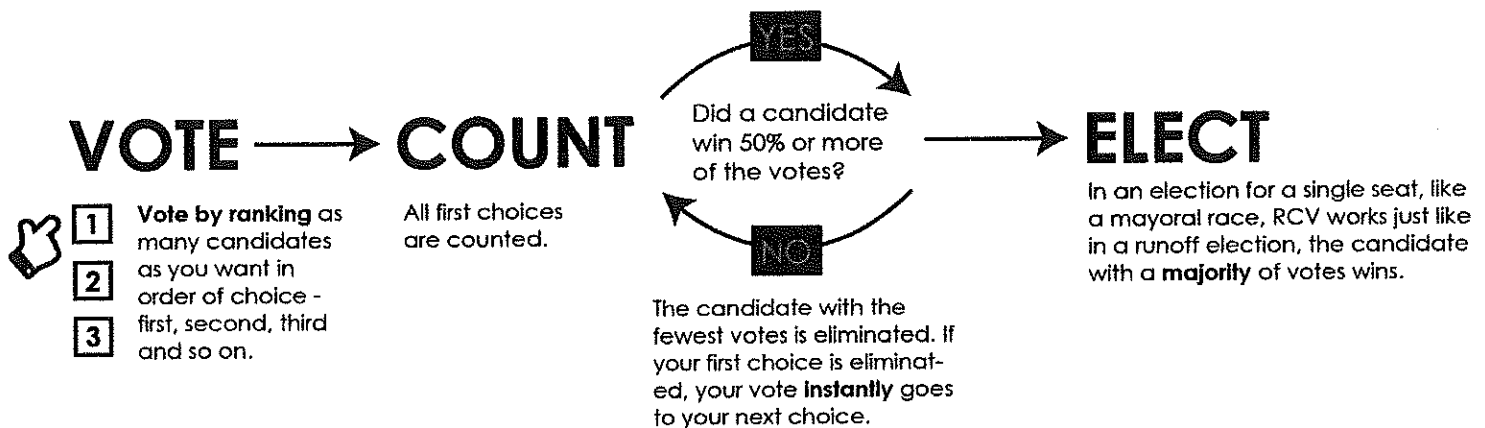
In Maine, local activists have led the campaign in favor of a 2016 ballot measure to use ranked choice voting to elect all state and federal offices. The initiative has been formally endorsed by over 30 current and former state and local elected officials and civic leaders.

Ensuring Majority Rule without Runoff Elections

Many American communities are home to dynamic and competitive local elections, with no shortage of motivated candidates seeking office. In races with more than two strong candidates though, it is common for no candidate to receive more than 50% of the vote. To ensure that winning candidates are elected by a more than half of voters, some of these communities hold a second election called a "runoff election" if no candidate receives a majority of the vote. In this case, the two candidates with the highest vote totals face each other in a runoff election.

These runoffs come at a cost, however, and not just the cost billed to taxpayers in order to hold a second election. Voter participation almost always declines in a runoff election. Furthermore, when several strong candidates run, supporters of candidates with similar views can "split the vote" rather than unifying behind one candidate. This can create scenarios in which the top two candidates who make it into the runoff aren't actually the most popular. However, there is a way to avoid these costly, low-turnout runoff elections altogether: ranked choice voting.

Ranked choice voting--also known as "instant-runoff voting"--allows voters to rank as many candidates as they want in order of choice. First, second, third, and so on. All first choices are counted, and if a candidate has a majority, then they win just like any other election. However if nobody has a majority, the candidate with the fewest votes is eliminated, and those voters have their ballot instantly count for their next choice. This process continues until a candidate receives a majority of votes, and is declared the winner.



Eliminates Strategic Voting

By allowing voters to rank their choices, ranked choice voting allows us to vote for our favorite candidate without fear of splitting the vote.

Saves Money

Ranked choice voting achieves the goals of a runoff, but does so in a single, decisive election. Municipalities across the country have adopted ranked choice voting to avoid paying for costly runoff elections.

Increases Voter Participation

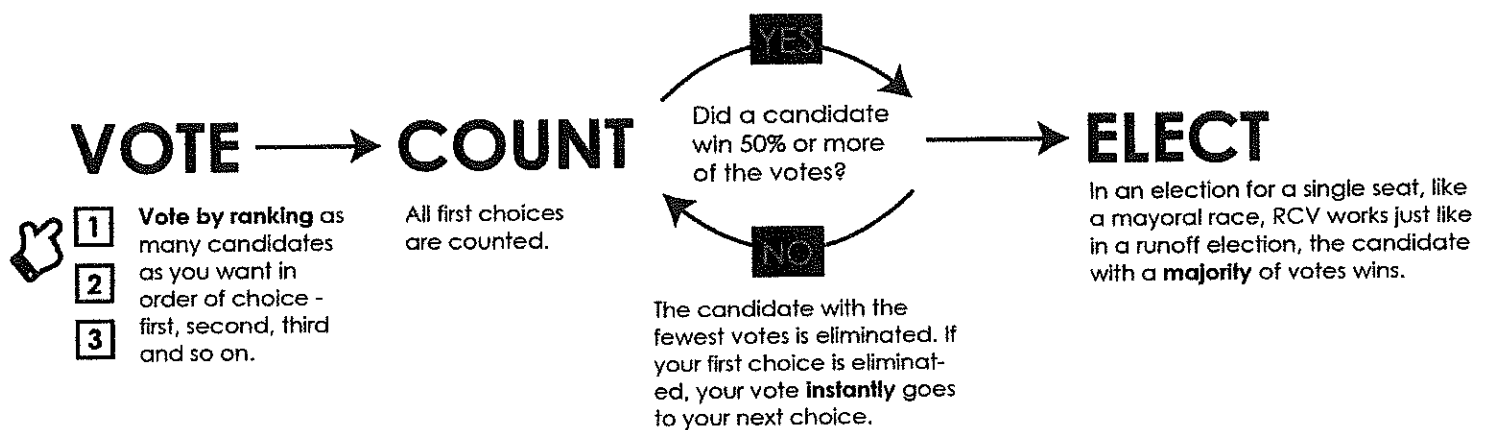
By only holding one election, ranked choice voting allows communities to avoid the steep drop in turnout that so often plagues runoff elections. Voters only have to show up to the polls once.

Replacing Primary Elections with Ranked Choice Voting

In places where one party dominates local politics, primary elections are the most dynamic and competitive, with no shortage of motivated candidates seeking that party's nomination. The winners of these races are then all but guaranteed to win in the general election—even if they did not receive majority support within their own party. This means most voters don't have a meaningful choice in the higher turnout general election and a very small number of primary voters can end up deciding who governs.

Instead of holding a primary and then a general election, local governments could adopt ranked choice voting to hold one, decisive general election in which all candidates run.

Ranked choice voting -also known as "instant-runoff voting" -allows voters to rank as many candidates as they want in order of choice. First, second, third, and so on. All first choices are counted, and if a candidate has a majority, then they win just like any other election. However if nobody has a majority, the candidate with the fewest votes is eliminated, and those voters have their ballot instantly count for their next choice. This process continues until a candidate receives a majority of votes, and is declared the winner.



Proven in Practice:

A dozen cities around the country across six states use RCV for their elections, including Minneapolis, MN, San Francisco, CA, and Portland, ME. The Arlington County Democratic Party uses ranked choice voting regularly for their firehouse primaries.

Saves Money

Ranked choice voting achieves the goals of holding a primary and general election, but does so in a single, decisive election. Municipalities across the country have adopted ranked choice voting to avoid paying for two elections.

Increases Voter Participation

By only holding one election, ranked choice voting allows communities to avoid low turnout that so often plagues primary elections. Voters only have to show up to the polls once.

More Choices for Voters

By allowing voters to rank their choices, ranked choice voting allows us to vote for our favorite candidate without fear of splitting the vote. Voters also are guaranteed more choices on election day, and can vote for the candidate they truly believe in, rather than picking the lesser of two evils.

What is ranked choice voting?

Ranked choice voting is an increasingly common election method that allows voters to rank candidates in order of choice. Those rankings ensure that as many voters as possible will help elect a candidate they support.

Ranked choice voting has a long history of use in U.S. elections. It has been used to elect city councils in more than two dozen cities, including New York City, Cincinnati, Cleveland, Boulder, and Sacramento. It is used to elect multiple offices in Cambridge, MA and in Minneapolis, MN, and it is used to elect single-winner offices in four cities in the Bay Area in California, the two largest cities in Minnesota, and other cities in Colorado, Maine, Minnesota, and Maryland. Five states have used ranked choice ballots to ensure that overseas and military voters can fully express their choices in elections that may go to a runoff.

Ranked choice voting is widely used in the English-speaking world. It is used in at least one election by every voter in Australia, Ireland, New Zealand, Northern Ireland, and Scotland. Its single-winner method is recommended by Robert's Rules of Order for elections of officers when repeated voting is impractical and, as a result, is widely used in non-governmental elections.

Is ranked choice voting the same as instant runoff voting, single transferable vote, preference voting, and the alternative vote?

Yes. The terms "instant runoff voting," "single transferable vote," "preference voting," "the alternative vote," all refer to ranked choice voting. Usually, the term "instant runoff voting" or "IRV" only refers to electing a single-winner office like mayor or governor, because when used to elect one candidate, RCV allows a jurisdiction to have the benefits of multiple runoff elections, but voters only need to vote a single time.

Also, the term "single transferable vote" or "STV" usually refers to electing a multi-winner office, like a city council or legislature. It is a "single" vote, because every voter has one vote, as compared to block voting, in which voters may vote for more than one candidate if more than one will be elected; and it is a "transferable" vote, because it uses round-by-round tabulation in which votes may "transfer" from candidates who are elected or who are defeated in the prior round.

Why is ranked choice voting better?

Ranked choice voting has a number of benefits, including promoting majority support, minimizing negative campaigning, and providing voters with more choices. In multi-winner districts, it can promote fairer and more inclusive representation than winner-take-all methods. For example, the Fair Representation Act for Congress (which uses ranked choice voting to elect multi-winner districts) would help ensure that Representatives to Congress would better represent the full spectrum of voter opinion in the United States and have more incentive to work across party lines in the interest of their constituents.

How does ranked choice voting work?

Ranked choice voting is simple for voters: rank candidates in order of choice. Voters can rank as many or as few candidates as they want to. The votes are counted to ensure that as many voters as possible help to elect a candidate they support. In a single-winner election like for mayor or governor, that means that ranked choice voting helps to elect a candidate with majority support. In a multi-winner election, it means that ranked choice voting helps a supermajority of voters elect a candidate they support, by allowing smaller groups of voters to each elect one of the winners.

Where is ranked choice voting used?

Ranked choice voting has been adopted in U.S. cities in ten states. It is used by overseas and military voters to vote in places with runoff elections in five other states. Over 50 U.S. colleges and universities use ranked choice voting to elect student government officers. Internationally, it is used by every voter in six countries and in local elections in many more. Ranked choice voting is recommended for private organizations by Roberts Rules of Order, and many private organizations use it, including the Academy Awards in both nominating and selecting the winner for its prestigious awards.

What do voters think of ranked choice voting in the places where it is used?

The Eagleton Poll at Rutgers University and a core team of four academics led by Professor Caroline Tolbert of the University of Iowa analyzed the views and experiences of Bay Area voters in large independent public opinion surveys, and explored the tone of newspaper coverage and candidates' social media activity.

In each city that was studied, ranked choice voting received a majority of support from voters. Likely voters in cities that used RCV in their local elections in 2013 and 2014 were more satisfied with the conduct of candidate campaigns, and perceived less candidate criticism and negative campaigning in the lead up to their local elections. With ranked choice voting, candidates refrain from negative attacks that serve to alienate voters who might rank them second or third. Instead, candidates know that positive, issue focused campaigns give them the best chance to win under ranked choice voting.

What about other “alternative” voting reforms, like Top Two, party list proportional representation, cumulative voting, approval voting, or others?

There are many ways to elect officers. Although they all have some benefits and they all have some flaws, FairVote has identified ranked choice voting as the most empowering and effective voting method for use in United States elections, from city councils to Congress.

How Proportional Representation Elections Work

We in the United States are used to single-member district, winner-take-all style of elections. We've all grown up with a system where we elect members of our legislatures one at a time in small districts, with the winner being the candidate with the most votes. This system seems so "natural" that proportional representation (PR) elections may at first appear strange to us. Adding to the potential confusion is the fact that there are several different kinds of PR systems in use around the world. But in reality, the principles underlying proportional representation systems are very straightforward and all of the systems are easy to use.

The Basic Principles of PR

The basic principles underlying proportional representation elections are that all voters deserve representation and that all political groups in society deserve to be represented in our legislatures in proportion to their strength in the electorate. In other

words, everyone should have the right to fair representation.

In order to achieve this fair representation, all PR systems have certain basic characteristics — characteristics that set them apart from our current election system. First, they all use multi-member districts. Instead of electing one person in each district, as we do here in the U.S., several people are elected. These multi-member districts may be relatively small, with only three or four members, or they may be larger, with ten or more members. (The figures below illustrate districting maps for a hypothetical 50-person state senate. Figure 1 shows 50 single-seat districts, as is common with plurality-majority systems. Figure 2 depicts 10 five-seat PR districts, and Figure 3 shows 5 ten-seat PR districts.)

Figure 1

50 Single-Seat
Districts

1	1	1	1	1
1	1	1	1	1
1	1	1	1	1
1	1	1	1	1
1	1	1	1	1
1	1	1	1	1
1	1	1	1	1
1	1	1	1	1
1	1	1	1	1
1	1	1	1	1

Figure 2

Ten 5-Seat
PR Districts

5 seats	5 seats
5 seats	5 seats
5 seats	5 seats
5 seats	5 seats
5 seats	5 seats
5 seats	5 seats
5 seats	5 seats
5 seats	5 seats
5 seats	5 seats
5 seats	5 seats

Figure 3

Five 10-Seat
PR Districts

10 seats
10 seats
10 seats
10 seats
10 seats
10 seats

The second characteristic of all PR systems is that they divide up the seats in these multi-member districts according to the proportion of votes received by the various parties or groups running candidates. Thus if the candidates of a party win 40% of the vote in a 10 member district, they receive four of the ten seats — or 40% of the seats. If another party wins 20% of the vote, they get two seats, and so on. That, in a nutshell, is how proportional representation works.

Single Transferable Vote Or Choice Voting

This system of proportional representation is known by several names. Political scientists call it "the single transferable vote." It is called the "Hare-Clark system" in Australia. In the United States, electoral reform activists have taken to calling it "choice voting." Currently this system is used to elect parliaments in Ireland and Malta. In Australia it is used to elect the federal Senate, as well as the legislatures in several states there. It is also the PR system that was used in a number of cities in the United States during the twentieth century, including New York, Cincinnati, Cleveland, Toledo, and Boulder. It continues to be used today in Cambridge, Massachusetts for elections to their city council and school board.

How It Works. The voting process is illustrated by ballot below. All candidates are listed in the same place on the ballot. Instead of voting for one person, voters rank each candidate in their order of choice. So if you like Campbell best, you would mark the "1" after his name. If you liked Gomez second best, you would mark "2" by his name, and so on. You can rank as few or as many as you want. This ballot illustrates the use of the AccuVote system used in Cambridge, Massachusetts to elect its city council and school

board. Voters fill in the ranking numbers as they would for standardized tests taken in school, which allows for computerized vote counting and ballot transfers.

Choice Voting Ballot

Official Ballot Municipal Elections											
INSTRUCTIONS TO VOTERS Mark Your Choices by Filling in the Numbered Boxes Only Fill in the number one <input type="text"/> box next to your first choice; fill in the number two <input type="text"/> box next to your second choice; fill in the number three <input type="text"/> box next to your third choice, and so on. You may fill in as many choices as you please. Fill in no more than one box per candidate. Fill in no more than one box per column.	Candidates for City Council District One (Three to be elected.)		<i>Only one vote per candidate</i> <i>Only one vote per column</i>								
	Douglas Campbell	Dem.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Martha Dains	Rep.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Terry Graybeal	Reform	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Robert Gomez	Dem.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Cynthia Daniels	Indep.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Robert Higgins	Rep.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Write In		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Write In		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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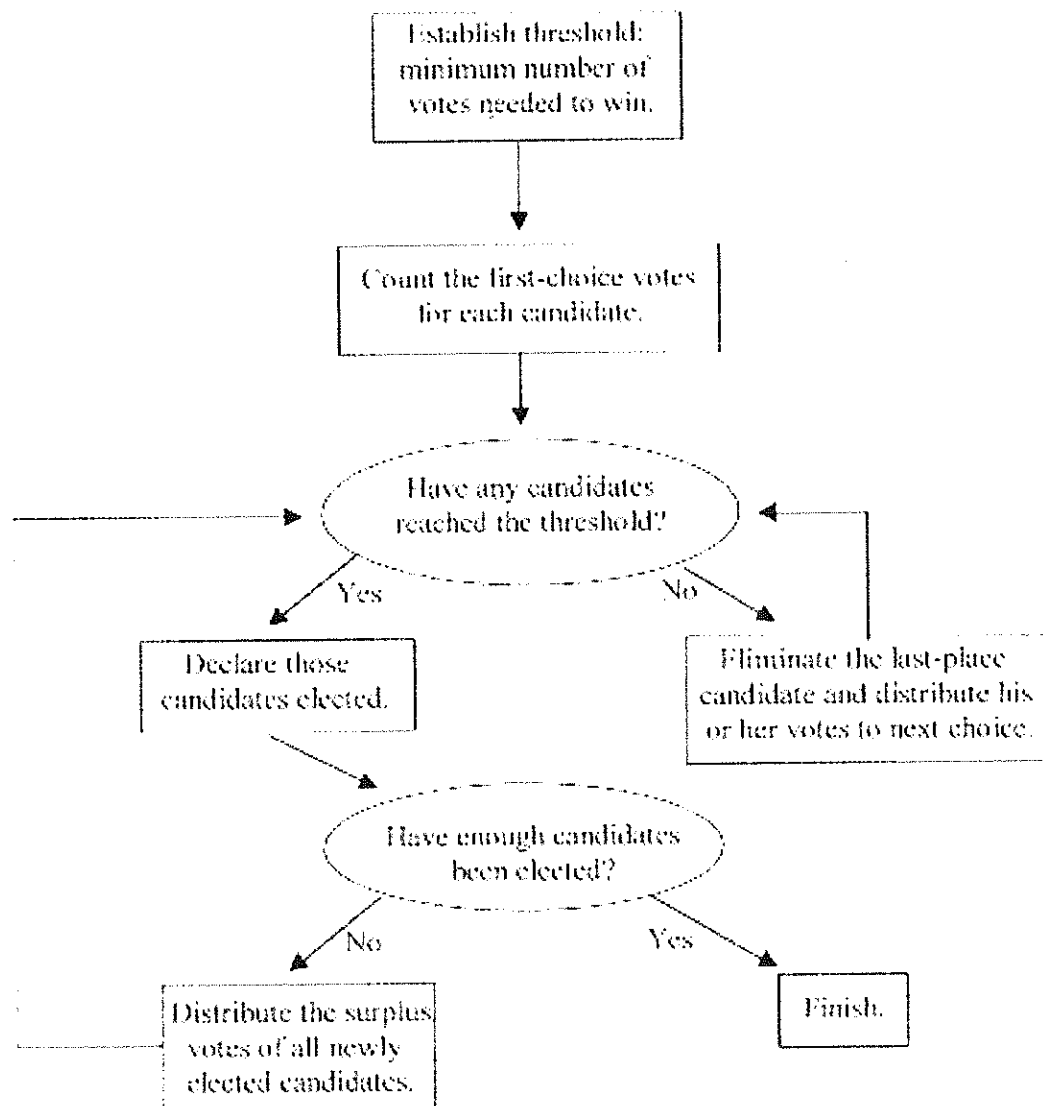
As the name "single transferable vote" implies, this systems involves a process of transferring votes. To understand how the transfer process works, it may be best to start out with a simple analogy. Imagine a school where a class is trying to elect a committee.

Any student who wishes to run stands at the front of the class and the other students vote for their favorite candidates by standing beside them. Students standing almost alone next to their candidate will soon discover that this person has no chance of being elected and move to another candidate of their choice to help him or her get elected. Some of the students standing next to a very popular candidate may realize that this person has more than enough support to win, and decide to go stand next to another student that they would also like to see on the committee. In the end, after all of this shuffling around, most students would be standing next to candidates that will be elected, which is the ultimate point of this process.

In the single transferable vote, votes are transferred around just as the students moved from candidate to candidate in the analogy. The exact order of the transfer process is illustrated in figure below. An example of how the votes are actually transferred is shown in the table that follows. For the sake of simplicity, assume that there is a three-seat district in which six people are running for office. The first step in the process is to establish the threshold: the minimum number of votes necessary to win a seat. The threshold usually consists of the total number of valid votes divided by one plus the number of seats

to be filled, plus one vote. The formula looks like this:
 $\text{Threshold} = (\text{valid votes} / 1 + \text{seats}) + 1 \text{ vote}$. So in our three-seat districts with 10,000 voters, a candidate would need $10,000 / 1 + 3$ (which is 2,500) plus one more vote, for 2,501.

Diagram of Ballot Transfer Process



The second step is to count all the number one choices to see if any candidates have reached the

threshold of 2,501. As shown on the table below, the Democrat Gomez has 2,900 voters and he is declared elected. But Gomez actually has 399 more votes than he needs to win. These votes are considered wasted if they stay with Gomez, so they are transferred to the second choices on the ballot. (There are several ways to do this, but we needn't get into those details here.) In the second count, we see the effect of this transfer. The other Democratic candidate, Campbell, gets 300 of those second choice votes, and the independent candidate, Daniels, gets the other 99. The vote totals are now recalculated to see if anyone is now over the threshold. No one is, so the next transfer takes place. The candidate with the least chance to win is eliminated and his or her votes are transferred to their second choices. This candidate is Higgins, the Republican, and 500 of his votes are transferred to the other Republican candidate, Dains; and the other 100 votes are given to Daniels. Again the votes are recounted to see if anyone has reached the threshold. Dains has reached it with 2,800 votes and so she is declared elected. Once again her excess votes are redistributed to their second choices--200 to Graybeal, and 99 to Daniels. But still no one has reached the threshold, so again the lowest candidate is eliminated and those votes transferred. That

candidate is Campbell, the Democrat, and 100 of his votes go to Graybeal, and 600 go to Daniels. This puts Daniels, the independent candidate, over the threshold with 2,698 votes, and she is the last one elected.

Ballot Count and Transfer Process

	1 st Count	2 nd Count	3 rd Count	4 th Count	5 th Count
Candidates	Number Of Votes	Transfer of Gomez's votes and results.	Transfer of Higgins' votes and results.	Transfer of Dains' votes and results.	Transfer of Campbell's votes and results.
Douglas Campbell (Dem.)	400	+300 700	700	700	--
Martha Dains* (Rep.)	2,300	2,300	+500 2,800	2,501	2,501
Terry Graybeal (Reform)	2,000	2,000	2,000	+200 2,200	+100 2,300
Robert Gomez* (Dem.)	2,900	2,501	2,501	2,501	2,501
Cynthia Daniels* (Ind.)	1,800	+99 1,899	+100 1,999	+99 2,098	+600 2,698
Robert Higgins (Rep.)	600	600	---	---	---

*Winning Candidates.

This transfer process is a bit complicated, so why does it exist? The transfer process was invented primarily to reduce the problem of wasted votes -- votes that are cast but do not actually elect anyone. Plurality-majority systems routinely waste large numbers of votes and this is why they are prone to such problems as party misrepresentation, and the

underrepresentation of political minorities, racial minorities, and women. The transfer process in STV is designed to ensure that the fewest votes are wasted and that the maximum number of people gets to elect a representative to office. It acknowledges that there are two kinds of wasted votes: votes for candidates that stand little chance of winning, and votes in excess of what a winning candidate needs. Transferring these votes to their next ranked choice makes it more likely that they will actually contribute to the election of a candidate.